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(Re	equestor's Name)	
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Tampa Prod	octions, Inc		
(PROPOSED CORPOR	ATE NAME – <u>MUST INCLUDE SUFFIX</u>)		
Enclosed are an original and one (1) copy of the ar	ticles of incorporation and a check for:		
\$\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status Licel2 # 093	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED		
9/29/2004 FROM: Allan V. Zolis Name (Printed or typed)			
2247 Hamburg Lane			
Punta Gor	da FL 33983		
941-766-0548 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 4, 2004

ALLAN N. ZOLIS 2247 HAMBURG LANE PUNTA GORDA, FL 33983

SUBJECT: TAMPA PRODUCTIONS, INC.

Ref. Number: W04000036414

We have received your document for TAMPA PRODUCTIONS, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 404A00057474

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tampa Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2247 Hamburg Lane, Punta Gorda, Florida 33983



The purpose for which the corporation is organized is:

Any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Allan N. Zolis, 2247 Hamburg Lane, Punta Gorda, Florida 33983 Secretary: Audrey L. Zolis, 2247 Hamburg Lane, Punta Gorda, Florida 33983

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Allan N. Zolis, 2247 Hamburg Lane, Punta Gorda, Florida 33983

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Allan N. Zolis, 2247 Hamburg Lane, Punta Gorda, Florida 33983

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator