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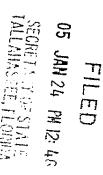
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1/28/05

TRANSMITTAL LETTER

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

SUBJECT: Howling Rose Entertainment, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (I) copy of the arti	cles of incorporation and	I a check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	✓ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:		es W. R. Wolfe (Printed or typed)	· · · · · · · · · · · · · · · · · · ·	
		50th Avenue N Address		
		rsburg, Fl 33709 State & Zip		
		277-9435		

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

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Howling Rose Entertainment, Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 7145 50th Avenue N. St. Petersburg, FI 33709

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create and operate entertainment venues and events, as well as to promote and manager persons involved in the entertainment industry.

ARTICLE IV SHARES

The number of shares of stock is: 12,000

INITIAL OFFICERS AND/OR DIRECTORS

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

James W. R. Wolfe,

P. O. Box 2436, Largo, FI 33709

Richard P. Rosello, John C. Wolfe,

2723 Via Capri # 823, Clearwater, FI 33764

P. O. Box 2436, Largo, FI 33709

Chief Executive Officer Chief Financial Officer Chief Operations Officer

OS ANZA CO

ARTICLE VI REGISTERED AGENT

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

Richard P. Rosello,

2723 Via Capri # 823, Clearwater, FI 33764

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

James W. R. Wolfe,

P. O. Box 2436, Largo, FI 33709

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

ignature/Registered Agent

January 13, 2005

Date

January 13, 2005

Date

Signature/Incorporator