

**Electronic Articles of Incorporation
For**

P05000052254
FILED
April 08, 2005
Sec. Of State
jshivers

49TH STREET PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

49TH STREET PRODUCTIONS, INC.

Article II

The principal place of business address:

6422 N. 49TH ST
TAMPA, FL. US 33610

The mailing address of the corporation is:

6422 N. 49TH ST
TAMPA, FL. US 33610

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARK C COWAN
6422 N. 49TH ST
TAMPA, FL. 33610

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000052254
FILED
April 08, 2005
Sec. Of State
jshivers

Registered Agent Signature: MARK C. COWAN

Article VI

The name and address of the incorporator is:

MARK C. COWAN
6422 N. 49TH ST
TAMPA, FL 33610

Incorporator Signature: MARK COWAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK C COWAN
6422 N. 49TH ST
TAMPA, FL. 33610 US