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Transmittal Letter

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

RECEIVED
05 SEP - 7 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: ECampbell productions, INC.

Enclosed are an original one (1) copy of the articles of incorporation and check for:

\$ 78.75: Filing fee & Certificate of Status

From: HAYDEN E. CAMPBELL

11124 N. W. 35TH STREET

Sunrise, FL. 33351

(954) 643-0026

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:

ECampbell productions, INC.

The principal place of business of this corporation shall be:

11124 N.W. 35th street

Sunrise, FL. 33351

ARTICLE II PURPOSE

The purpose for which the corporation is organized is:

This corporation's purpose is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

ARTICLE III SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a per value of \$1.00 per share.

ARTILCE IV INITIAL OFFICERS AND/OR DIRECTORS

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

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Hayden E. Campbell
Dir/Treasurer/President
11124 N.W. 35th street.
Sunrise, FL 33351
(954)643-0026

05 SEP -7 PM 12:55

FILED
CLERK OF COURT
SUNSHINE COUNTY, FLORIDA

ARTICLE V REGISTERED AGENT

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

The street address of the initial registered office of the corporation shall be 11124 N. W. 35th street Sunrise, FL. 33351, and the name of the initial registered agent of the corporation at that address is Hayden E. Campbell

ARTICLE VI TERMS OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that, which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VIII SPECIAL PROVISION


It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE IX INCORPORATOR

The name and street addresses of the subscriber to these Articles of Incorporation are:

Hayden E. Campbell
11124 N.W. 35th street
Sunrise, FL. 33351

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/Incorporator Signature/Registered Agent

Sept. 2, 2005
Date

FILED
TAXY OF STATE
DIVISION OF CORPORATIONS
05 SEP - 7 PM 12:56