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2008 MAR 28 P 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/1

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March 24, 2006

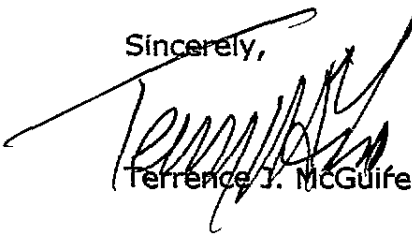
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: MELTING POT PRODUCTIONS, INC.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation of Melting Pot Productions, Inc. and Acceptance of Registered Agent Designated in Articles of Incorporation. Please establish same. Our check in the amount of \$78.75 is enclosed. Thank you for your help.

Sincerely,



Terrence J. McGuire

TJM:cjb
Encl.

ARTICLES OF INCORPORATION
OF
MELTING POT PRODUCTIONS, INC.

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2006 MAR 28 P 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MELTING POT PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 1802 Hollenbeck Drive, Orlando, Florida 32806, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1555 Howell Branch Road, Ste. C210, Winter Park, Florida 32789, and the name of the initial registered agent of the corporation at that address is Terrence J. McGuire, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION**

Terrence J. McGuire, Esquire, attorney at law, duly authorized to practice law in the state of Florida, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Terrence J. McGuire, Esquire

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TALLAHASSEE, FLORIDA

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial members of the Board of Directors are:

Director Matthew J. Hogan

Director Barbara W. Hogan

Director Michael J. Hogan

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Matthew J. Hogan	1802 Hollenbeck Drive
President	Orlando, FL 32806

Barbara W. Hogan	1802 Hollenbeck Drive
Secretary/Treasurer	Orlando, FL 32806

Michael J. Hogan	1802 Hollenbeck Drive
Vice President	Orlando, FL 32806

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Matthew J. Hogan
1802 Hollenbeck Drive
Orlando, FL 32806

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

24 day of MARCH, 2006.


Matthew J. Hogan