

795000018961

Department of State
Corporate Records
409 E. Gaines Street
Tallahassee, Florida 32301

RECEIVED
MAR 1 1995
U.S. DEPARTMENT OF STATE
WASHINGTON, D.C.

RE:

Gentlemen:

Enclosed please find the following:

1) Original and one copy of the Articles of Incorporation for
TWILIGHT PRODUCTION, INC.

2) Check No. 1310 In the amount of \$122.50

If you have any questions, please do not hesitate to contact me.

Sincerely,

BERNARD W CAFFARO, JR.

Enclosure

\MP

2002 SE TALWOOD LANE
PORT ST. LUCIE, FL 34952

RECEIVED
MAR 6 1995
U.S. DEPARTMENT OF STATE
WASHINGTON, D.C.

ARTICLES OF INCORPORATION
OF
TWILIGHT PRODUCTION, INC.

FILED
95 MAR -6 PM 3:41
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be TWILIGHT PRODUCTION, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and of this State.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

CAPITOL STOCK

This corporation is authorized to issue 1000____ shares of \$1.00 par value common stock. Each shareholder in this corporation shall have preemptive rights regarding the issuance of additional shares of stock.

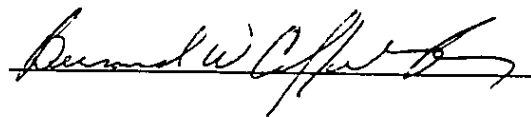
ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2002 S.E Talwood Ln. Port St. Lucie ,Florida 34952.

The name of the initial registered agent of this corporation at that address is: Bernard W Caffaro, jr.

The Principal Office and the registered office are the same. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



ARTICLE VI

DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Ann M. Warfel
2002 S.E. Talwood Ln., Port St. Lucie, Fl. 34952

ARTICLE VII INCORPORATORS

The name and address of the incorporator signing these articles is:
Bernard W Caffaro, jr. 2002 SE Talwood Ln., Port St. Lucie, Fl. 34952

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the outstanding shares of the corporation entitled to vote, or by an amendment signed by all the stockholders of the corporation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3RD day of MARCH 1995.

Bernard W Caffaro Jr

STATE OF FLORIDA

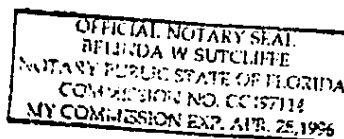
COUNTY OF ST. LUCIE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Bernard W. Caffaro Jr., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3 day of March, 1995.

Belinda W Sutcliffe
Notary Public
State of Florida at Large

(NOTARIAL SEAL)



BELINDA W. SUTCLIFFE
Print Name

My commission expires:

FILED
SEP 6 PM 3:42
CLERK

P95000018961

7-27-95

To Whom it may concern,

I am writing to you in reference of changing my last name on my corporation documents. I have recently gotten married and need to make an amendment on the articles of Incorporation papers for Twilight Production, Inc.

My document number is P95000018961. I am listed as the director and I need to have my name changed from Ann M Wertel to Ann M Caffaro.

I have enclosed a copy of my marriage license for your verification.

*name change
office file
go married*

Thank you

Ann M. Caffaro

ANN M CAFFARO

Film Only

TLI

8/1/95