

P95000032719

LAW OFFICE  
JAMES D. LAMPATHAKIS, P.A.  
ATTORNEY AT LAW  
1299 MAIN STREET - SUITE E  
DUNEDIN, FLORIDA 34608

FILED  
95 APR 24 PM 1:54  
SEC.  
TALLAHASSEE 730-2000

JAMES D. LAMPATHAKIS

April 21, 1995

Florida Department of State  
Corporation Division Charter Section  
409 E. Gaines St.  
Tallahassee, Florida 32399

200001463562  
-04/24/95--01071--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Love Sponge Productions, Inc.  
Articles of Incorporation

Gentlemen;

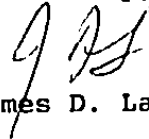
Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter and if you should have any questions, please do not hesitate to contact me.

Sincerely,



James D. Lampathakis, Esq.

JDL/foh

enclosure

4/26/95

ARTICLES OF INCORPORATION  
OF  
LOVE SPONGE PRODUCTIONS, INC.

FILED  
95 APR 24 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: LOVE SPONGE PRODUCTIONS, INC., 3215 Pine Forest Drive, Palm Harbor, Florida 34684.

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 3747 Mackenzie Court, Palm Harbor, FL 34684, and the name of the initial registered agent of this Corporation is ANTHONY GAUDIOSI.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
ANTHONY GAUDIOSI

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The names and addresses of said directors are:

NAME	ADDRESS
Todd Clem	3215 Pine Forest Drive Palm Harbor, FL 34684
Anthony Gaudiosi	3747 Mackenzie Court Palm Harbor, FL 34684

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
Anthony Gaudiosi	3747 Mackenzie Court Palm Harbor, FL 34684
Todd Clem	3215 Pine Forest Drive Palm Harbor, FL 34684

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 21<sup>st</sup> day of April, 1995.

Anthony Gaudiosi  
ANTHONY GAUDIOSI

Todd Clem  
TODD CLEM

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ANTHONY GAUDIOSI, and TODD CLEM, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced FLDL as identification, # 320-001-68-304, expiring on 8/24/96, and FLDL as identification, # 0450-801-66-143-0, expiring on 4/28/98, respectively.

IT WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County last aforesaid this 21<sup>st</sup> day of April, 1995.

(SEAL)

[Signature]  
NOTARY PUBLIC, State of Florida

FRANCES HILL  
Notary Public, State of Florida  
My comm. expires Sept. 25, 1998  
Comm. No. CC 409485