

Telephones (813) 570-8833 Facsimiles (813) 570-8769

Muin Offices
P. O. Bon 21089
9720 Executive Center Drive, Suite 200
St. Detersburg, Florida 33742

<u>Tampa Office</u> 6617 Momental Highway Tampa, Florida 33615

April 25, 1995

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

Re: Network Productions, Inc.

950000084866 -04/27/95--01115--010 ****122.50 ****122.50

Dear Sir:

Enclosed please find Articles of Incorporation of Network Productions, Inc., a copy of those articles and a check numbered [05], in the amount of \$122.50 as you require.

Please stamp and date the copy of the enclosed articles and return it, along with a Certificate of Incorporation, to:

Jonathan D. Kaplan, Esquire P.O. Box 21089 St. Petersburg, Florida 33742

Thank you for your attention to this matter.

Sincerely,

Jonathan D. Kaplan, Esquire

JDK/bar

Enclosures

ARTICLES OF INCORPORATION

OF

NETWORK PRODUCTIONS, INC.

The un ersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporate name is NETWORK PRODUCTIONS, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 9720 Executive Center Drive, Suite 200, St. Petersburg, Florida, 33709, and the name of the initial Registered Agent at such address is ROSS REBACK. The street address of the initial Registered Office and principal office of the corporation is 9720 Executive Center Drive, Suite 200, St. Petersburg, Florida 33709.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is ROSS REBACK of 9720 Executive Center Drive, Suite 200, St. Petersburg, Florida 33709.

IN WITNESS WHEREOF, I have Subscribed my name this 23rd day of April, 1995.

ROSS REBACA, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 23rd day of April, 1995, before me personally appeared ROSS REBACK, who has produced \mathcal{NA} as identification and/or is personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, State of Florida

My Commission Expires: 4.23 95

DWAYNE MANTINS
Notary Public, State of Florida
My comm. expires Apr. 23, 1995
No. CC 102043

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the Following is submitted in compliance with said Act; that NETWORK PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at St. Petersburg, Florida has named ROSS REBACK located at 9720 Executive Center Drive, Suite 200, Florida 33702, as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED: This 23rd day of April. 1995.

ROSS REBACK