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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211

PALE BEACH GARDENS FL 33418-0000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

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FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CARL PERKINS PICTURES INC.

FAX AUDIT NUMBER: H95000005147

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/08/1995

TIME REQUESTED: 15:28:00

CERTIFIED COPIES: 0

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TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
Carl Perkins Pictures Inc.**

Article I. Name

The name of this Florida corporation is:
Carl Perkins Pictures Inc.

Article II. Address

The mailing address of the Corporation is:
Carl Perkins Pictures Inc.
21250 N.E. 9th Court #4
North Miami Beach FL 33179

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 894-8107

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Carl Perkins

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 8, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on May 8, 1995

Corporate Creations International Inc.

By: Frank Rodriguez
Frank A. Rodriguez, President

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 894-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:
Carl Perkins Pictures Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Date: May 8, 1995

Corporate Creations International Inc.
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