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	(Requestor's Name)		
1329	<u>Bermuda F</u>	akes bane	#207
	(Address)		•
Kissim	mee, FL	34 741	
•	(City, State, Zip)	(Phone #)	

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CODDODATION NAME/S) & DOCUMENT NUMBER (S) ((Channa):

Reinstatement Trademark

Other

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NEW FILINGS	AMENDMENTS	SECRET OF STATE	S 157 10
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NonProfit	Resignation of R.A., Office	er/Director	
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Domestication	Dissolution/Withdrawal	35 SE	3
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name			

CR2E031(10/92)

Name Reservation

Examiner's Initials

Articles of Incorporation of SONGBIRD PRODUCTIONS, INC.

FILED

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TALLAMA CHORE

TALLAMAS TO THE Understand, acting as incorporator of a corporation FLORIDA under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of this corporation is SONGBIRD PRODUCTIONS, INC.
 - 2. The period of its duration is perpetual.
- 3. The purpose of the corporation is to engage in any lawful activities or business permitted under the laws of the United States and the State of Florida.
- 4. The corporation is authorized to issue 100,000 shares all of one class at \$.01 par value.
- 5. The name and address of the initial registered agent and office of this corporation is as follows: Samuel Smith, 1229 Bermuda Lakos Lane, #207, Kissimmeo, FL 34741.
- 6. This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law but shall never be less than 1.

The names and addresses of the initial directors of this corporation are:

Name

Address

Samuel Smith

1229 Bermuda Lakes Lane #207

Kissimmee, FL 34741

Danna Smith

1229 Bermuda Lakes Lane #207

Kissimmee, FL 34741

7. The name and address of the incorporator signing these articles of incorporation is:

Name

Address

Samuel Smith

1229 Bermuda Lakes Lane #207 Kissimmee, FL 34741

8. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the

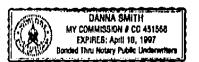
shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this **20th** day of April, 1995.

(Signature) Samuel Smith STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Samuel Smith, to me known to be the person who executed the foregoing Articles of Incorporation as the incorporator and he acknowledged to and before me that he executed such instrument, and who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and soal on this 20th day of April, 1995.



Adam Smith
Notary Public
My Commission Ex

DANNA SMITH

IAY COMMISSION & CC 451EXPIRES: April 18, 1997

Iforded Thru Notary Public Unders

Certificate of Designation of Registered Agent

Pursuant to Sections 48.091 and 607.0501, Fla. Stat. the following is submitted.

That Samuel Smith, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the following address: 1229 Bermuda Lakes Lane, #207, Kissimmee, FL 34741, as its agentate accept service of process within this state.

Acknowledgement

Having been mnamed as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Registered Agent

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Samuel Smith, to me known to be the person who executed the foregoing Articles of Incorporation as the Registered Agent and

he acknowledged to and before me that he executed such instrument, and who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have becounte set my hand and seal on this 20th day of April, 1995.

Adam Smal

My Commission Expires:

DANNA SMITH MY COMMISSION # DC 461866 EXPIRES: April 18, 1887 Ionald Thru Notary Public Undonetters

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1229 BERMUDA LAKES LANE #207 KISSIMMEE, FL 34741

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

•	tion Name)	(Document #)	
(Corpora	ton Name)	(Document #)	
3. (Corpora	tion Name)	(Document #)	
(Corpute	tion Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	-	1995 OCT 18 M 10: 46
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NonProfit	Resignation of R.A., Officer/D	irector	85.7
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Other	Merger		≽ ''' o '
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OTHER FILINGS	I CUALIFICATION I		
Annual Report			
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Annual Report	Foreign Limited Partnership		
Annual Report Fictitious Name	Foreign		

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MARKET AND CLUBATE
TATE ANASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Fla. Stat., this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is SONGBIRD PRODUCTIONS, INC.

The articles of incorporation were filed on 5/10/95.

None of the corporation's shares have been issued.

The corporation has not commenced business.

The corporation holds no assets.

No debt of the corporation remains unpaid.

The corporation was formed prematurely.

There are two incorporators, and both incorporators authorized the dissolution.

Signed on this 29th day of September, 1995.

Signature

DANNA SMITH, Incorporator and Director