5000063691 State In the last CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) Tallahassee, FL 32301 (904) 656-3992 OFFICE USE ONLY (City, State, 2ip) (Phone #) 2:00:00:00:1.5%:32:25:2 -03/17/95 --01005 --009 -****122.50 -****122.50 CORPORATION NAME(s) & DOCUMENT NUMBER(S) (if known): Productions Inc (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 31302 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other

REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement Trademark D. BROWN AUG 1 7 1995

Examiner's Initials

Foreign

Other

CR2E031(10/92)

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION OF RAY BAILEY PRODUCTIONS, INC.

of a Florida

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is Ray Bailey Productions, Inc.

ARTICLE II

PRINCIPAL_OFFICE

The principal place of business and mailing address of this corporation shall be: 1600 S.E. 17th Street, Suite 300, Fort Lauderdale, Florida 33316.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue 100 shares of Common Stock with a par value of \$.001.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is: IRA C. HATCH, 1600 S.E. 17th Street, Suite 300, Fort Lauderdale, FL 33316.

ARTICLE V

INCORPORATOR

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

Name

Address

IRA C. HATCH

1600 S.E. 17th St., #300 Fort Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of August, 1995.

IRA C. HATCH, INCORPORATOR

EXPIRES: August 27, 1996

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared IRA C. HATCH, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of August, 1995.

My commission expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is: Ray Bailey Productions, Inc.
- 2. The name and address of the Registered Agent and office is:

IRA C. HATCH 1600 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316

Signature:

Title: Incorporator

Date: August 16, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

IRA C. HATCH

Date:

August 16, 1995