P96000002 TRANSMITTAL LETTER

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

500001676125 -01/03/96--01002--012 ****122.50 ****122.50

\$70.00		\$122.50	of incorporation and a
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
		Additional Cop	
FROM:		5 JURIED - CA	CATIDENT
	Name	(printed or typed)	
	4000	ACHAM LAN	G

957-726-8620 Daytime Telephone number

SUBJECT: LOCCIFOR PRODUCTIONS ZNC.

(Proposed corporate name - must include suffix)

F. CHESSER JAN 8 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LOLLI POP PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4 MERCHAM LANE TAMARAC, FL 33319 SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 57-1985 AT NO PAR VALUE (80)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

PHYLLIS JURIED-BRESIDENT 4 MEACHAM LANE TAMARAG, FL. 33319

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): 1-1 YLLIS JURIED - PRESIDENT LRA WALLACIT- TREASUR	
	, a.
TAMARAC, FL. 33319	
LOLLICOP BRODUCTIONS, INC. TYPH TUDAY'S BARENT. TODAY'S IS A FREE PUBLICATION DISTRIBUTED WITHIN BROWARD COUNTY OF THE CORPORATION IS PHYLLIS JURIED & SIDING AT Y POTENCHAM LANG, TAMBORAC, FL. 33319 AND TRUE IN WALLACH BRUE THE ONLY OFFICIES OF THE CORPORATION WILL BUBLISH & DISTRIBUTE A FREE CHRENUM MENSBAPER IN BROWARD COUNTY, FL. TESSUED BY THE CORPORATION 1,000 SHARES OF STOCK AS PAR VALUE (60). THERE IS NO PERSONAL LIABILITY OF SHARE	AG- ASURUSE IN.
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this	•
29 day of DECEMBER, 1995.	
Phyllis Janiel - Brandont Signature	
Signature	
Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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: LOLUGOO BRODUCTIONS	INC.
2.	The name and address of the registered agent and office is:	
	PHYLLIS JURIED - GRESIDENT (NAME)	96 JAN SECRET TALLAHI
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	ILED -B PHII ARY OF S ASSEE, FL
	Tomorac, Fl. 33319 (CITY/STATE/ZIP)	TATE ORIDA

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 furth, 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.

Chylli anich Cresident 12/29/95 (SIGNATURE) (DATE)