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FLORIDA DIVISION OF CORPORATIONS
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409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIQUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110

(((H96000003593))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CHEYENNE PRODUCTIONS, INC.
FAX AUDIT NUMBER: H96000003593 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/13/1996 TIME REQUESTED: 15:58:13
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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TALLAHASSEE, FLORIDA

3/28

NOT RECORDED TO NOTICE

RECEIVED 03 MAR 1996

11-1111-1001

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Articles of Incorporation
of
Cheyenne Productions, Inc.

Article I. Name

The name of this Florida corporation is:
Cheyenne Productions, Inc.

Article II. Address

The mailing address of the Corporation is:
Cheyenne Productions, Inc.
6220 N.E. Thomas Road
Arcadia FL 33952

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 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.

H96000003593

Meryl Conte Clayton FL Bar Member
Snyder, Clayton & Krawetz, P.A.
355 West Venice Avenue
Venice FL 34285
941-494-6202 • Fax 941-485-8163

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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:

Mark Crigler
Gloyd Stadel, III
Jeffrey Ehle

Article VI. Incorporator

The name and address of the incorporator is:

Meryl Conte Clayton
Snyder, Clayton & Krawetz, P.A.
355 West Venice Avenue
Venice FL 34285

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 28, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 28, 1996



MERYL CONTE CLAYTON
by Luis A. Uriarte as attorney-in-fact

H96000003593

Meryl Conte Clayton FL Bar Member
Snyder, Clayton & Krawetz, P.A.
355 West Venice Avenue
Venice FL 34285
941-494-8202 • Fax 941-485-8163

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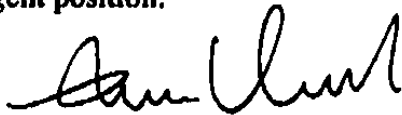
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Cheyenne Productions, 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.
Luis A. Uriarte, Vice President

Date: March 28, 1996

H96000003593

Meryl Conte Clayton FL Bar Member
Snyder, Clayton & Krawetz, P.A.
355 West Venice Avenue
Venice FL 34285
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6/13/96

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ELECTRONIC FILING COVER SHEET

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FROM: CORPORATE CREATIONS INTERNATIONAL IN

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401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: CHEYENNE PRODUCTIONS, INC.

FAX AUDIT NUMBER: H96000008330

CURRENT STATUS: REQUESTED

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Articles of Amendment

Article I. Name

The name of this Florida corporation is Cheyenne Productions, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended to delete Jeffrey Ehle as a director of the Corporation and correct director Gloyd Stadel's name to read as follows:

Gloyd F. Stadel, II

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 13, 1996.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on June 13, 1996.

Cheyenne Productions, Inc.

By: 

Luis A. Uriarte
Assistant Secretary

H96000008330

Meryl Conte Clayton, Bar Member
The Clayton Law Firm, P.A.
1800 2nd Street, Suite 755
Sarasota, FL 34241
941-379-0638 • Fax 941-954-1875