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RECEIVED
96 MAR 29 AM 10:00
DIVISION OF CORPORATION
FILED
96 MAR 29 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000072

REFERENCE : 897925 7107203

AUTHORIZATION : *Victoria Pizik*

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 1996

ORDER TIME : 8:54 AM

ORDER NO. : 897925

SECRETARY OF STATE

CUSTOMER NO: 7107203

CUSTOMER: Mr. Warren Pizik
MR. WARREN PIZIK

1280 Lafayette Road

North Kingstown, RI 02852

DOMESTIC FILING

NAME: MATTHEW DAVID PIZIK
PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: _____

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41-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MATTHEW DAVID PIZIK PRODUCTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MATTHEW DAVID PIZIK PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 1280 Lafayette Road, North Kingstown, Rhode Island 02852, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Warren Pizik	1280 Lafayette Road North Kingstown, RI 02852
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Sally A. Pizik	1280 Lafayette Road North Kingstown, RI 02852
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SECRET, STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hayn Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 29, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

Authorized Service Representative
Corporation Service Company

JBG

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FLORIDA DEPT OF STATE
Secretary of State
~~Div. of Corp.~~
P.O. Box 6327
Tallahassee, FL. 32314

6-11-97

To who it may concern:

I would like to change
my mailing address;

To:
Warren R. Pizik
Matthew David Pizik Production Inc.
~~Warren R. Pizik~~ 4211 121 Terr. N.
Royal Palm Beach, FL 33411

~~Warren R. Pizik~~
Fed ID # 59-3390462

Warren R. Pizik Home 561-792-0984
Warren R. Pizik Work 954-748-8400

KS
6/19