

FRANK A. BARBIERI, JR. & ASSOCIATES, P.A.

ATTORNEYS AT LAW

7000 WEST PALMETTO PARK ROAD, SUITE 409

BOCA RATON, FL 33433

FRANK A. BARBIERI, JR.,
STEPHEN W. SCRENCI

TELEPHONE
(407) 368-1166

ADMITTED TO FLORIDA AND OHIO BARS
ADMITTED TO FLORIDA AND OHIO BARS

FAX: (407) 750-6818

P96000040498

May 1, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

600001811326
-05/07/96--01090--004
****122.50 ****122.50

Re: Little Wing Productions, Inc.

Dear Sir/Madam:

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50 to cover the filing fee.

Please return the true and correct copy of the Articles to us in the enclosed return envelope.

Very truly yours,

FRANK A. BARBIERI, JR. & ASSOCIATES, P.A.

W. Scenci

Stephen W. Scenci, Esq.
For the Firm

SWS:jet

cc: Nicole Vorias

DMP
5/10/96

FILED
56 MAY -6 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Little Wing Productions, Inc.

FILED

55 MAY -6 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND EFFECTIVE DATE

The name of the corporation shall be **Little Wing Productions, Inc.**

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV
PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is **4360 S.W. 14th Street, Miami, Florida 33134** and the name of the initial registered agent of the corporation at that office is **Nicole Vorias**.

This corporation is to exist perpetually.

All shareholders are entitled to cumulate their votes for directors.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

The name and address of the initial director of the corporation is Nicole Vorias of 4360 S.W. 14th Street, Miami, Florida 33134.

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

**ARTICLE X
SUBSCRIBER**

The name and street address of the subscribers to these Articles of Incorporation is **Nicole Vorias** of **4360 S.W. 14th Street, Miami, Florida 33134.**

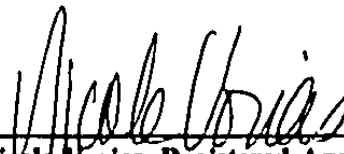
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13 day of May, 1996.



Nicole Vorias

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Nicole Vorias, Registered Agent

STATE OF FLORIDA)

SS:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Nicole Vorlas to me known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this
13 day of May, 1996.

Stephen W. Screnci
Notary Public



STEPHEN W. SCRENCI
My Comm Exp. 4/03/00
Bonded By Service Inc
No. CCS45130
() Personally Known () Other & D.