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FRIEDMAN, ROSENWASSER & GOLDBAUM

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELLORS AT LAW

THE PLAZA • SUITE 801

3335 TOWN CENTER ROAD

BOCA RATON, FLORIDA 33486

95 AUG 16 AM 11:21  
TALLAHASSEE, FLORIDA

TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

Via Federal Express

August 15, 1996

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: SMALL PRODUCTIONS, INC.

200001924462  
-08/16/96--01065--007  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed, please find the original and one copy of the Articles of Incorporation for the above entity and our check in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) representing:

Filing Articles	\$ 35.00
Certified Copies	52.50
Designation of Registered Agent	35.00

Total                      \$ 122.50

Please return the Certificate of Incorporation and certified copy of the Articles in the enclosed prepaid federal express envelope.

Thank you for your attention to this matter. As always, should you have any questions, please do not hesitate to contact us.

FRIEDMAN, ROSENWASSER & GOLDBAUM

KEITH A. GOLDBAUM, ESQUIRE

KAG/ds  
enclosures

cc: Robert Small  
(w/ enclosures)

ARTICLES OF INCORPORATION

OF

SMALL PRODUCTIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

SMALL PRODUCTIONS, INC.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 50,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this Corporation shall

commence business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This Corporation shall have perpetual existence, unless dissolved according to law.

#### ARTICLE VI

The principal office of the Corporation shall be at: 7164 NW 68 Drive, Parkland, Florida. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial Registered Agent of this Corporation at the above address is: SUSAN L. SMALL.

#### ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

#### ARTICLE VIII

The name and post office addresses of the first Board of Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

#### NAME

#### ADDRESS

SUSAN L. SMALL

7164 NW 68 Drive  
Parkland, Florida 33067

**ARTICLE IX**

The names and post office address of the officers of the Corporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
SUSAN L. SMALL President/Secretary Treasurer	7164 NW 68 Drive Parkland, Florida 33067

**ARTICLE X**

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

SUSAN L. SMALL	7164 NW 68 Drive Parkland, Florida 33067
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**ARTICLE XI**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator being the same person named in Article X above, and in evidence of her desire to form this Corporation does hereunto subscribe her name, this 12 day of August, 1996.

  
\_\_\_\_\_  
President and Subscriber

STATE OF FLORIDA

COUNTY OF

BEFORE ME, the undersigned authority, personally appeared  
SUSAN L. SMALL, to me known and known to me to be the person  
described in and whose name is signed to the foregoing Certificate  
of Incorporation of SMALL PRODUCTIONS, INC. and who is described in  
said Certificate as the incorporator of said Corporation, and she  
acknowledged before me that she executed the same for the purposes  
herein expressed.

WITNESS my hand and seal in the County of Broward  
State of Florida, this 12 day of August, 1996.



ANDREW H. SMITH  
MY COMMISSION # CC355814 EXPIRES  
March 14, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

x [Signature]  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

8-12-96

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT OF STATE  
UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT SMALL PRODUCTIONS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PARKLAND,  
STATE OF FLORIDA, HAS NAMED SUSAN L. SMALL LOCATED AT 7164 NW 68  
DRIVE, CITY OF PARKLAND, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

X SIGNATURE:   
(Sole Incorporator)

TITLE: President and Subscriber

DATE: 8/10/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

X SIGNATURE:   
Registered Agent

DATE: 8/10/96