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P.O. Box 21089 9720 Executive Center Drive N., Suite 200 St. Petersburg, Florida 33742

St. Petersburg: (813) 570-8833 Tampa: (813) 882-8833

Facsimile: (813) 570-8769

April 4, 1997

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

Re: CANDIEMAN PRODUCTIONS, INC.

000002135130--4 -04/07/97--01088--001 ****122.50 *****122.50

To Whom it May Concern:

Enclosed please find Articles of Incorporation of CANDIEMAN PRODUCTIONS, INC., a copy of those articles and a check in the amount of \$122.50 as you require.

Please stamp and date the copy of the enclosed articles and return it, along with a Certificate of Incorporation, to:

Jonathan D. Kaplan, Esquire 9720 Executive Center Drive North, Suite <u>200</u> St. Petersburg, Florida 33702

Thank you for your attention to this matter.

Sincerely,

Jonathan D. Kaplan, Esquire

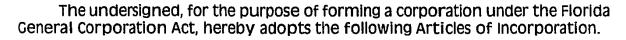
JDK/bar

Enclosures

ARTICLES OF INCORPORATION

OF

CANDIEMAN PRODUCTIONS, INC.



ARTICLE ONE

NAME

The Corporate name is CANDIEMAN PRODUCTIONS, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 117 West Alexander Street, Suite 228, Florida 33566, and the name of the initial Registered Agent at such address is CHARLES D. BLACKFORD. The street address of the initial Registered Office and principal office of the corporation is 117 West Alexander Street, Suite 228, Plant City, Florida 33566.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is CHARLES D. BLACKFORD of 117 West Alexander Street, Suite 228, Florida 33566

IN WITNESS WHEREOF, I have Subscribed my name this 2nd day of April, 1997.

CHARLES D. BLACKFORD, President

STATE OF FLORIDA COUNTY OF PINELLAS

On this <u>2ND</u> day of April, 1997, before me personally appeared CHARLES D. BLACKFORD, who is personally known to me and known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF this 2nd day of April 1997, I hereunto set my hand and official seal.

NOTARY PUBLIC State of Florida

My Commission Expires:

Barbara Rodriguez
COMMISSION & CC 483803
EXPIRES MAY 15, 1950
BONDED THRU
OF PARAMETERS BONDENG CO., INC.

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the Following is submitted in compliance with said Act; that **CANDIEMAN PRODUCTIONS**, **INC.** desiring to organize under the laws of the State of Florida, with its principal place of business at Plant City, Florida has named CHARLES D. BLACKFORD located at 117 West Alexander Street, Suite 228, Florida 33566 as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED: This day of April, 1997.

CHARLES D. BLACKFORD