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PEYTON LAW FIRM, P.A.

7317 Little Road
New Port Richey, FL 34854
(813) 848-5987
FAX (813) 848-4072

April 14, 1997

5432 Spring Hill Dr.
Spring Hill, FL 34806
(352) 688-7568
FAX (352) 688-9898
**Reply to New Port Richey*

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32399

In Re: NATURE COAST PRODUCTIONS, INC.

500002144915--7
-04/16/97--01054--006
*****122.50 *****122.50

Gentlemen:

Enclosed are two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed --NATURE COAST PRODUCTIONS, INC.

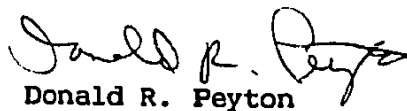
Also enclosed is a check in the amount of \$122.50. This check includes payment for the following:

Filing Fee	\$35.00
Registered Agent's Designation	52.50
Certified Copy of Articles	<u>35.00</u>
Total	\$122.50

Please send the certified copy of Articles to me at 7317 Little Road, New Port Richey, FL 34654.

Please contact me at once if there is any problem with this matter. In the meantime, your cooperation will be appreciated.

Sincerely,


Donald R. Peyton

DRP/jp
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 4117197

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NATURE COAST PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4129 Tampico Drive, Spring Hill, FL 34607.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Dalton M. Benson, 4129 Tampico Drive, Spring Hill, FL 34607.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation are: Dalton M. Benson, 4129 Tampico Drive, Spring Hill, FL 34607.

The undersigned incorporator has executed these Articles of Incorporation this 4/4, 1997.


Dalton M. Benson

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NATURE COAST PRODUCTIONS, INC.
2. The name and address of the registered agent and office is: Dalton M. Benson, 4129 Tampico Drive, Spring Hill, FL 34607.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: _____

4/4/97


DALTON M. BENSON

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TALLAHASSEE, FLORIDA