

P97000041662

TRANSMITTAL LETTER

April 30th, 1997

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida, 32314

200002170402--6
-05/07/97--01129--006
****122.50 ****122.50

Subject Corporation: Blue Sky Films, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above for profit corporation and check in the amount of \$122.50 for the following fees:

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

FROM:

Law Firm of
DONALD E. SMITH, P.A.
7380 Sand Lake Road, Suite 500
Orlando, Florida, 32819
Tel: (407) 352-5205
Fax: (407) 248-8693

FILED
97 MAY -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ma 5/12/97

ARTICLES OF INCORPORATION
OF
BLUE SKY FILMS, INC.

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

ARTICLE 1 NAME

The name of the Corporation shall be:

BLUE SKY FILMS, INC.

FILED
97 MAY -7 AM 8:44
TALLAHASSEE, FLORIDA

ARTICLE 11 PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

7380 Sand Lake Rd., Suite 511
Orlando, Florida 32819

ARTICLE 111 PRINCIPLE STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is:

**David Nixon
7380 Sand Lake Rd., Suite 511
Orlando, Florida 32819**

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

**David Nixon
7380 Sand Lake Rd., Suite 511
Orlando, Florida 32819**

**The undersigned has executed these Article of Incorporation this 1st
day of MAY, 1997**

 **INCORPORATOR**
Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

BLUE SKY FILMS, INC.

2. The name and address of the registered agent and office is:

David Nixon
7380 Sand Lake Rd., Suite 511
Orlando, Florida 32819

Signature: _____

Title: INCORPORATOR

Date: _____

5/1/97

HAVING BEEN NAMED THE REGISTERED AGENT AND 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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: _____

5/1/97

STATE
OF
FLORIDA
TALLAHASSEE

97 MAY -7 AM 8:44

FILED