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MASON & ASSOCIATES  
Professional Association  
Attorneys at Law

FILED  
97 MAY 27 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 22, 1997

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-05/27/97--01056--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Crystal House Productions, Inc.  
Our ref.: 2648.1

Dear Sir/Madam:

Enclosed are Articles of Incorporation for the above-referenced corporation. Please file the Articles and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$78.75 to cover the cost of filing and the cost of the Certificate of Status.

Should you have any questions, do not hesitate to contact us.

Sincerely,

Anna Colton  
Certified Legal Assistant

Enclosure  
2648.1  
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QN 5-28-97

ARTICLES OF INCORPORATION  
OF  
CRYSTAL HOUSE PRODUCTIONS, INC.

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SOUTH FLORIDA STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is CRYSTAL HOUSE PRODUCTIONS, INC., and the principal address is 5123 Musselshell Drive, New Port Richey, Florida 34655.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is Mason & Associates, P.A., 17757 U.S. Hwy. 19 North, Suite 500, in the City of Clearwater, County of Pinellas, Florida 34624-6566. The name of its registered agent at such address is Joseph C. Mason, Jr.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

#### ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Mary Ellen Upton	5123 Musselshell Drive New Port Richey, FL 34655
Robert W. Upton	5123 Musselshell Drive New Port Richey, FL 34655

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

#### ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Joseph C. Mason, Jr., whose mailing address is 17757 U.S. Hwy. 19 North, Suite 500, Clearwater, FL 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 22nd day of May, 1997.

By: Joseph C. Mason, Jr.  
Joseph C. Mason, Jr.  
Incorporator

**Acknowledgment of Registered Agent**

I hereby accept designation as  
Registered Agent.

MASON & ASSOCIATES, P.A.

By: Joseph C. Mason, Jr.  
Joseph C. Mason, Jr.  
Registered Agent

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