

Savage-Gaston,
Hogan & Hargrove, P.A.

ATTORNEYS AT LAW

Joyce Savage-Gaston

Jeffrey D. Hogan*

Charles D. Hargrove**

* Also admitted in Connecticut

** Also admitted in the
District of Columbia

OF COUNSEL

Jodi M. Anderson,
LL.M., Taxation

May 29, 1997

Sandra Mortham
Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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-06/04/97--01101-009

****122.50 ****122.50

Re: Incorporation Documents of OLIVER TEES PRINTING
SERVICES, INC.

Dear Ms. Mortham:

Please find enclosed the following documents regarding the
corporate formation of the of the above-referenced for-profit corporation:

1. An original and copy of the Articles of Incorporation;
2. A Certificate of Designation of Registered
Agent/Registered Office; and,
3. A check in the amount of \$122.50, payable to the
Secretary of State, covering the costs of the corporate
filing fee of \$35.00, the certified copy fee of \$52.50,
and the registered agent/office fee of \$35.00.

Please send any communications regarding the above-referenced
matter to the undersigned.

Sincerely,


Charles D. Hargrove

801
North
Magnolia
Avenue

Suite 402

Orlando, Florida
32803-3851

Telephone
407-648-8882

Fax
407-872-5755

CDH/atm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -4 AM 8:33

**ARTICLES OF INCORPORATION
OF
OLIVER TEES PRINTING SERVICES, INC.**

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DIVISION OF CORPORATIONS
97 JUN -4 AM 8:33

The undersigned incorporator is forming a for-profit corporation in accordance with Chapter 607 of the Florida Statutes and adopts the following articles of corporation.

**ARTICLE I
NAME**

The name of the corporation is OLIVER TEES PRINTING SERVICES, INC.

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of OLIVER TEES PRINTING SERVICES, INC. principal office is 7044 Blue Earth Court, Orlando, FL 32818. The name of the initial registered agent of this Corporation is Charles D. Hargrove, Esquire, of the Law Offices of Savage-Gaston, Hogan & Hargrove, P.A., located at 801 North Magnolia Avenue, Ste. 402, Florida 32803-3851.

**ARTICLE III
DURATION**

The period of the Corporation's duration shall be perpetual or until dissolved pursuant Chapter 607 of the Florida Statutes.

**ARTICLE IV
PURPOSE**

This corporation is organized for the following purposes:

- a. To engage in the business of the sale, licensing, manufacturing, production, reproduction, compilation, promotion, marketing, distribution, public performance or display of any goods or products including but not limited to: any dramatic and non-dramatic literary works or productions, musicals, sound recordings, audio visual and/or sound recordings or any works, goods, products or productions prepared for performance or presentation on stage, or by motion picture, radio, television, multimedia or telecommunications to public or private entities or individuals.
- b. To own property, enter contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

- c. To operate as a for-profit business to exercise all rights and powers conferred by the laws of the State of Florida upon for-profit corporations, including without limiting the generality of the foregoing, to make contracts, incur liabilities, or transact any lawful business within and without the State of Florida.

ARTICLE V DIRECTORS

The name and address of each initial Director of the OLIVER TEES PRINTING SERVICES, INC. is as follows:

CHARLES D. OLIVER

7044 Blue Earth Court
Orlando, FL 32818

ARTICLE VI OFFICERS

The officers of OLIVER TEES PRINTING SERVICES, INC. shall consist of a president, secretary, and treasurer. The name, address, and title of each initial Officer of the Corporation is as follows:

CHARLES D. OLIVER

7044 Blue Earth Court
Orlando, FL 32818
President, Secretary, and Treasurer

ARTICLE VII CAPITAL STOCK

The total number of shares of stock which OLIVER TEES PRINTING SERVICES, INC. shall be authorized to issue or have outstanding at any one time is 1,000 shares. These shares shall be of a single class of common stock and have a value of \$1 per share.

ARTICLE VIII CORPORATE POWERS

OLIVER TEES PRINTING SERVICES, INC. shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

ARTICLE IX INCORPORATOR

The name and street address of the person signing these articles of incorporation as an incorporator is:

<u>Name</u>	<u>Address</u>
CHARLES D. OLIVER	7044 Blue Earth Court Orlando, FL 32818

The undersigned incorporator of OLIVER TEES PRINTING SERVICES, INC. has executed these articles of incorporation at the Law Offices of Savage-Gaston, Hogan & Hargrove, P.A., 801 North Magnolia Avenue, Ste. 402, Orlando, Florida 32803-3851, on this 29th day of May, 1997.


CHARLES D. OLIVER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -4 AM 8:33

Pursuant to the provisions of sections 607.0501, Florida Statutes, the corporation described herein and 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.

The name of the Corporation is:

OLIVER TEES PRINTING SERVICES, INC.

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

**CHARLES D. HARGROVE, ESQUIRE
SAVAGE-GASTON, HOGAN & HARGROVE, P.A.
801 NORTH MAGNOLIA, SUITE 402,
ORLANDO, FLORIDA 32803-3851**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACED 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: May 29, 1997

SIGNATURE: _____


CHARLES D. HARGROVE