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June 25, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: LKS PRODUCTIONS CO.

700002226977--6
-06/30/97--01161--003
****122.50 ****122.50

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	\$ 52.50
3.	Registered Agent Designation	<u>\$ 35.00</u>
	TOTAL	\$122.50

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance.

Sincerely,

David M. Presnick

David M. Presnick

Enclosures
cc (w/o enc): Larry French

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 AM 10:51

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**ARTICLES OF INCORPORATION
OF
LKS PRODUCTIONS CO.**

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DIVISION OF CORPORATIONS
97 JUN 30 AM 10:51

Article 1
Name

The name of the corporation is **LKS PRODUCTIONS CO.**

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 1356 George Edwards Court, Merritt Island, Florida 32953. The name of the initial registered agent of the corporation at that address is Larry French.

Article 6
Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the sole member thereof is as follows:

NAME

STREET ADDRESS

Larry French

1356 George Edwards Court, Merritt Island, FL 32953


The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

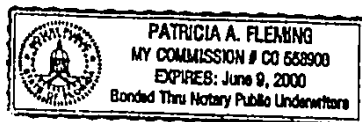
<u>NAME</u>	<u>STREET ADDRESS</u>
Larry French	1356 George Edwards Court, Merritt Island, FL 32953

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 20th day of June, 1997.


Larry French

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 20th day of June, 1997, by Larry French, who is personally known to me and who did not take an oath.




NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, LKS PRODUCTIONS CO. hereby designates
Larry French and 1356 George Edwards Court, Merritt Island, Florida 32953, as its registered
agent and the street address of its registered office, respectively, for service of process within the
State of Florida.

LKS PRODUCTIONS CO.

By: LARRY FRENCH
LARRY FRENCH, President

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of LKS PRODUCTIONS CO.
for service of process within the State of Florida.

LARRY FRENCH
LARRY FRENCH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 AM 10:52