P97000065767

Robert M. Myers 3668 Montlclair Dr. Palm Harbor, Fl. 34684 97 JUL 28 AM II: 24
SECRETAN LUTSTATE
TALLAMASSEE ELORIDA

-07/28/97--01122--005

Secretary of State of Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: SKYWOLF PRODUCTIONS, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for SKYWOLF PRODUCTIONS, INC. and check #____ in the amount of \$122.50 for the filing fee.

We would appreciate your filing these Articles of Incorporation and sending the registration letter to the undersigned in the stamped, self-addressed envelope provided for your convenience.

If you have any questions, please do not hesitate calling the undersigned. Thank you for your cooperation and assistance in this matter.

Thank you for your courtesy and cooperation in this matter.

Robert M. Myers

Enclosures

ne 7/30/97

ARTICLES OF INCORPORATION

FILED

OF

97 JUL 28 AM 11: 24

SKYWOLF PRODUCTIONS, INC.

SECRETARI UN STATE TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is SKYWOLF PRODUCTIONS, INC. and the initial address of this corporation shall be 3668 Montclair Dr., Palm Harbor, Florida. 34684.

ARTICLE II

This corporation may engage in any and all lawful business under the provisions of Chapter 607, Florida Statutes, as it may from time to time be amended.

ARTICLE III

The period of duration of this corporation shall be perpetual. The corporate existence shall commence upon filing of these Articles of Incorporation.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED

PAR VALUE PER SHARE

CLASS

100

\$1.00

Common

ARTICLE V

The initial registered office of this corporation shall be: 3668 Montclair Dr., Palm Harbor, Fl. 34684, and the name of this corporation's initial registered agent is Robert M. Myers.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the initial officers and directors of this corporation, who shall hold office for the first year or until his/her successors is duly elected and qualified, shall be:

Robert M. Myers, President and Secretary

Genevive E. Myers, Vice President and Treasurer

ARTICLE VIII

The name and address of the incorporator is Robert M. Myers, 3668 Montclair Dr., Palm Harbor, Fl. 34684.

ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this State of July, 1997.

Witnesses:

AGULT OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared ROBERT M. MYERS,

BEFORE ME, the undersigned authority, personally appeared ROBERTM. MYERS, who is personally known to me or, () who produced ______ as identification, to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

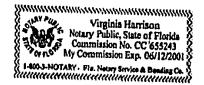
NOTARY PUBLIC:

ign Duquia Vari

Print: VIRCONIA HARRISON

State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE

In compliance with the laws of Florida, the following is submitted:

That SKYWOLF PRODUCTIONS, INC., desiring to incorporate under the laws of the State of Florida has named Robert M. Myers with an address of 3668 Montclair Dr., Palm Harbor, county of Pinellas, State of Florida, as its statutory Registered Agent.

Having been named 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 and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501(3), Florida Statutes.

Dated this 157 day of July, 1997.

By:

Robert M. Myers, Registered Agent

97 JUL 28 AH II: 24
SECKETAN LUT STATE