

P970000 69203

Anthony J. Comparetto, Esq.

Attorney at Law

Anthony J. Comparetto, Esq.

Stephen C. Schroeder, Esq.
Of Counsel

LOCATIONS:
St. Petersburg
Tampa

phone (813) 328-7900

February 24, 1997

Divisions of Corporation
PO Box 6327
Tallahassee, Florida 32314

RE: MAS Productions, Inc.

Dear Sir/Madam:

200002122022--1
-03/24/97--01140--016
*****70.00 *****70.00

Please find enclosed Articles of Incorporation for MAS Productions, Inc. and a filing fee in the amount of Seventy Dollars (\$70.00). Should you need any additional information, feel free to contact our office.

Sincerely,

Anthony J. Comparetto, Esquire
Dictated not read

AJC.tcg
Enc.

Called 5/7/97

~~1997-10941~~

~~610/619~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG - 8 AM 9:44

FILED

Pmc
8/11/97

W97-7162
K.R. MAR 27 1997

5340 Central Avenue, St. Petersburg, Florida 33707



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1997

ANTHONY J COMOPARETTO, ESQ
5340 CENTRAL AVENUE
ST PETERSBURG, FL 33707

SUBJECT: MAS PRODUCTIONS, INC.
Ref. Number: W97000007162

We have received your document for MAS PRODUCTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 897A00015615



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

ANTHONY J. COMPARETTO
ATTORNEY AT LAW
5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

SUBJECT: MAS PRODUCTIONS AND PROMOTIONS, INC.
Ref. Number: W97000010941

We have received your document for MAS PRODUCTIONS AND PROMOTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 297A00025310

Anthony J. Comparetto, Esq.

Attorney at Law

Anthony J. Comparetto, Esq.
Sam D. Hart, Jr., Esq. *
* Admitted in Georgia and Florida
Stephen C. Schroeder, Esq. *
* Of Counsel

LOCATIONS:

St. Petersburg
Tampa
Phone (813) 328-7900

August 6, 1997

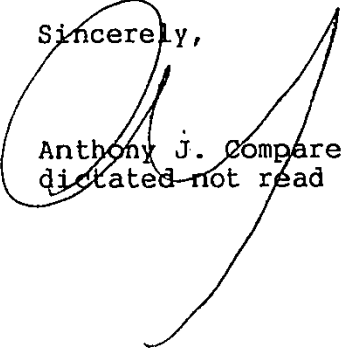
Doris McDuffie
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: W97000010941

Dear Mrs. McDuffie,

Please find enclosed the amended articles of incorporation on the above referenced file.

Sincerely,


Anthony J. Comparetto, Esquire
dictated not read

AJC/ted

ARTICLES OF INCORPORATION

OF

MAS PRODUCTIONS, PROMOTIONS AND PARTY COORDINATIONS, INC.

FILED

97 AUG -8 AM 9:44

SECRETARY OF STATE
TAMPA, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is MAS PRODUCTIONS, PROMOTIONS AND PARTY COORDINATIONS, INC. principal place of business shall be 13106 N. Ola Avenue, Tampa, Florida

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office and agent of this corporation is Maria Elena Gillis at 13106 N. Ola Avenue, Tampa, Florida.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

ARTICLE VII

Incorporators

The name and address of the person signing these Articles is:

Maria Elena Gillis, 13106 N. Ola Avenue, Tampa, Florida 33612.

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stock holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of January 1997.

I Maria Elena Gillis hereby accept the position and duties as registered agent.

Maria Elena Gillis
Maria Elena Gillis

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The forgoing instrument was acknowledge before me this 30 day of January 1997 by MARIA ELENA GILAYS who is personally known to me or who has produced (personally known) as identification and who did take and oath

NOTARY PUBLIC
Sign: Stacy Ann Schumacher

Print: STACY ANN SCHUMACHER
State of Florida at Large
Commission No.
My commission expires:



Stacy Ann Schumacher
OFFICIAL SEAL
My Comm. Expires 07-20-07
BONDED THROUGH
ALAN INSURANCE SERVICES
CC 302893