P97 CHANGHITALLETTER 69640

Department of State					
Division of Corp	orations				
P. O. Box 6327					
Tallahassee, FL	32314				

SUBJECT:	Cabana Production	ns, Inc.		
	(Proposed co	orporate name - must includ	ic suffix)	
		,	800002262 -08/11/97 *****78.79	2 003 3 -01041811 5 ******78.79
Enclosed is an original	and one(1) copy of the article	s of incorporation and a	check for:	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED]
FROM: _	Sherrie Cabana			
	Name (P	rinted or typed)		
	15101 Meadhave	n St.		
-	Address			
_	Ft. Lauderdale	, FL 33331	ALL/	97 AUG -
_	City,	State & Zip	ON CLASS	
	(954)-680-3758		SEE	<u> </u>

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. -10°

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cabana Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Cabana Productions, Inc. 15101 Meadhaven St. Ft. Lauderdale, FL 33331

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares Common Stock, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sherrie Cabana 15101 Meadhaven St. Ft. Lauderdale, FL 33331

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sherrie Cabana Cabana Productions, Inc. 15101 Meadhaven St. Ft. Lauderdale, FL 33331

Sherrie Cabana	8/1/97
Signature/Incorporator	Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 general stered agent

Signature/Registered Agent	Date	
Shurie Cabana	8/1/97	