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GERALD R. BOYD, JR., P.A.

4230 S. MACDILL AVENUE TAMPA, FLORIDA 33611 TELEPHONE (813) 839-6659 TELECOPIER (813) 839-5592

September 10, 1997

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Gonzas Warriors Entertainment Productions, Inc.

FILED AM 10: 00
TALLAHASSEE, FLORIDA

100002293211--4 -09/15/97--01116--002 ****122.50 ****122.50

Dear Sirs:

Enclosed for filing please find the Articles of Incorporation for the above-referenced corporation, along with a check for \$122.50 (Filing Fee \$35.00, Designation and Acceptance of Registered Agent fee 00, and Certified Copy fee \$52.50).

After the Articles of Incorporation are filed, please return the Certified Copy to us.

Thank you for your assistance in this matter.

Gerald R Boyd, J

E # 1 6 1997

ARTICLES OF INCORPORATION

OF

GONZAS WARRIORS ENTERTAINMENT PRODUCTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Gonzas Warriors Entertainment Productions, Inc.

The address of the principal office of the corporation shall be 4230 South MacDill Avenue, Suite 205, Tampa, Fl 33611 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and every business that a corporation may engage in under the laws of the State of Florida. This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4230 South MacDill Avenue, Suite 205, Tampa, Fl 33611, and the name of the initial registered agent of the corporation at that address is Susana D. Gonzalez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall initially have one officer and one director. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Susana D. Gonzalez Director, President Secretary

4230 South MacDill Avenue Suite 205

Tampa, Fl 33611

ARTICLE VII. INCORPORATOR

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

Susana D. Gonzalez 4230 South MacDill Avenue Suite 205 Tampa, Fl 33611

IN WITNESS WHEREOF, the undersigned incorporator has set her hand and seal September on this 20 day of August, 1997.

SUSANA D. GONZ INCORPORATOR

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Susana D. Gonzalez, having a office at 4230 South MacDill Avenue, Suite 205, Tampa, Fl 33611, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the position of Registered Agent under Section 607.0505, Florida Statutes.

SUSANA D. GONZALEZ,

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