

KIM C. BOOKER

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P97000103454

December 5, 1997

FILED STATE
SECRETARY OF CORPORATIONS
97 DEC -8 AM 11:52

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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-12/08/97--01053--005
****122.50 ****122.50

RE: *TomBoy Productions, Inc.*

Dear Ms. Mortham:

Enclosed herein please find *Articles of Incorporation* for *TomBoy Productions, Inc.*, to be filed with the Secretary of State. Also included is a check in the amount of \$122.50 to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By 
Kim C. Booker, Attorney at Law

KCB:mmm

Enclosures

D. BROWN DEC - 9 1997

ARTICLES OF INCORPORATION

FOR

TOMBOY PRODUCTIONS, INC.

FILED
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DIVISION OF CORPORATIONS
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In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of TOMBOY PRODUCTIONS, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

TOMBOY PRODUCTIONS, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of production and related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

Post Office Box 1448
DeLand, Florida 32721-1448

The name and street address of the Initial Registered Agent of this corporation is:

Cynthia Poole
1250 8th Avenue
DeLand, Florida 32724

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Elizabeth M. Bowne
1250 8th Avenue
DeLand, FL 32724

and

Cynthia Poole
1250 8th Avenue
DeLand, FL 32724

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Elizabeth M. Bowne
1250 8th Avenue
DeLand, FL 32724

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 4 day of December, 1997.



Elizabeth M. Bowne

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 4 day of December, 1997 by ELIZABETH M. BOWNE, who has produced B500-288-88-555 as identification and who did not take an oath.

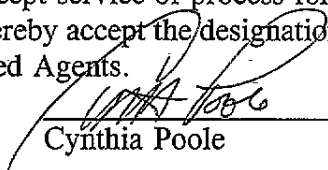


MARY HELEN R MURPHY
My Commission CC429675
Expires Dec 27 1998
Bonded by HAI
800-422 1555


Notary Public

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Cynthia Poole

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