# 6040000800

ACCOUNT NO. : 07210000032

REFERENCE: 726782 7146152

AUTHORIZATION :

COST LIMIT :

Statucia typito

ORDER DATE: March 3, 1998

ORDER TIME : 2:30 PM

THE UNITED STATES CORPORATION

ORDER NO. : 726782-005

CUSTOMER NO: 7146152

CUSTOMER: Ms. Robin Mckay

MS. ROBIN MCKAY

600002446266--9

340 W 57th Street

Apt 3-i

New York, NY 10019

DOMESTIC FILING

E & NAME:

HOTHOUSE PRODUCTIONS, INC.

EFFECTIVE DATE:

XX O ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

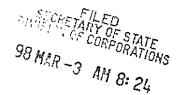
X\_\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

(3)4198



#### ARTICLES OF INCORPORATION

OF

# HOTHOUSE PRODUCTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

HOTHOUSE PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 6250 Savannah Drive, Melbourne, Florida 32904, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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 1000 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

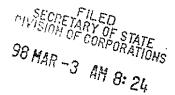
This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Robin Mckay

6250 Savannah Drive Melbourne, Florida 32904



#### ARTICLE VII. INCORPORATOR

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

Corporate Agents Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on March 3, 1998

Its Agent, Karen B. Rozar

Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Karen B. Rozar

Authorized Service Representative Corporation Service Company

MPD/STACY L EARNEST