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W. CRAIG EAKIN, P.A.  
ATTORNEY AT LAW

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March 4, 1998

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Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: T & R Productions, Inc.

Gentlemen:

Please find enclosed herewith is the duly executed charter of the above named corporation for filing under the laws of the State of Florida.

I am also enclosing herewith my check in the amount of \$122.50 as payment of the following items:

Filing fee	\$35.00
Registered Agent Fee	\$35.00
Certified copy	\$52.50

When you have completed the filing of this charter, will you please furnish me with the certified copy of same.

Thanking you for your cooperation in this matter and with best regards, I am

Very truly yours,

*W. Craig Eakin*  
W. Craig Eakin

WCE:tnt  
enclosures

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

T & R PRODUCTIONS, INC.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be T & R PRODUCTIONS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be at:

22331 Solitude Drive  
Boca Raton, FL 33428

ARTICLE III

DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

- a) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, lease, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description.
- b) The transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The authorized capital stock of this corporation shall be one hundred (100) shares of Common Stock at One (\$1.00) Dollar par value.

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DIVISION OF CORPORATIONS  
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ARTICLE VI

RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Since this corporation shall issue only one class of stock, to wit: Common Stock, there shall be no preferences or limitations in respect to the individual shareholders of such stock.

ARTICLE VII

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the corporation is 2900 E Oakland Park Blvd, Fort Lauderdale, Florida, 33306, and the name of the initial Registered Agent of this corporation is W. CRAIG EAKIN.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

DAVID JOSEPH TRAINA

22331 Solitude Drive  
Boca Raton, FL 33428

ROBERT M. ROBERTS

2670 NE 17<sup>th</sup> Street  
Pompano Beach, FL 33062

ARTICLE IX

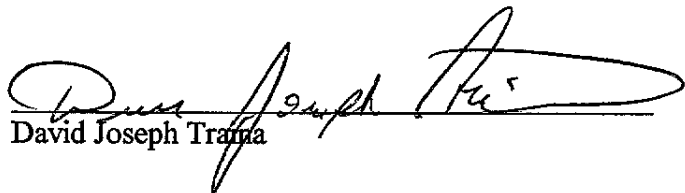
INCORPORATORS

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

DAVID JOSEPH TRAINA

22331 Solitude Drive  
Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 03 day of March, 1998.

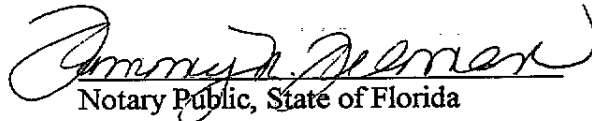
  
David Joseph Traina

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared DAVID JOSEPH TRAINA, who is personally known to me and personally known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 03 day of March, 1998.

  
Notary Public, State of Florida

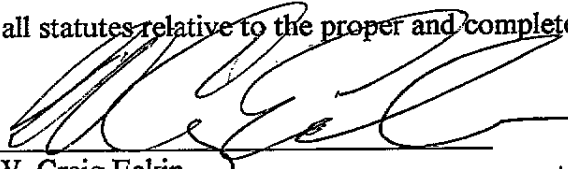
My commission expires:



Tammy N. Tillman  
MY COMMISSION # CC611630 EXPIRES  
January 5, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the foregoing corporation with a registered office as set forth in the foregoing charter, the undersigned hereby agrees to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
W. Craig Eakin  
Registered Agent

Date: MARCH 3, 1998

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