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CORPORATION NAME	(S) AND DOCUMENT NUMBER(S	S) (if known):
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Walk In	Pick Up Time	Certified Copy SSE 25
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		ALL CHARTER DOGS 8
NEW FILINGS	AMENDMENTS Amendment	96 25
NonProfit Limited Liability	Resignation of R.A. Officer/Director Change of Registered Agent	Certificate of FICTITIOUS NAME
Domestication Other	Dissolution/Withdrawal Merger	FICTITIOUS NAME SEARCH
		CORP SEARCH
OTHER FILINGS Annual Report	REGISTRATION/QUALIFICATION Foreign	<u> </u>
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement Trademark	
	Other	
Ordered By:	/ 3/26	

Date:

ARTICLES OF INCORPORATION FOR ELECTRIC ART PRODUCTIONS, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the previsions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **ELECTRIC ART PRODUCTIONS, INC.**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

ARTICLE IV

CAPITAL STOCK

The maximum numbers of shares that the corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, all of which shall be with no par value.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal office of business and corporate address of said corporation shall be:

10642 Shady Pond Lane, Boca Raton, FL 33428.

ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent shall be:

James Gibbons, 10642 Shady Pond Lane, Boca Raton, FL 33428.

ARTICLE VII

DIRECTORS

The initial board of Directors of the corporation shall be:

James Gibbons, 10642 Shady Pond Lane, Boca Raton, FL 33428.

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator is as follows:

James Gibbons, 10642 Shady Pond Lane, Boca Raton, FL 33428.

In witness whereof, the undersigned has subscribed his name on this the 19th day of March, 1998.

Junu <u>Jeldom</u> Incorporator

Acceptance of Registered Agent

James Gibbons

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this the 19th day of March, 1998, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, JAMES GIBBONS, to me well known and who identified himself by acknowledged to me that he executed the foregoing Articles of Incorporation of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.

Notary Public

State of Florida at Large

my commission expires



CHARLES B MEAD JR My Commission CC370874 Expires May. 08, 1998 Bonded by HAI 800-422-1555

98 MAR 25 PH 4: 38
SECRETARY OF STATE.
TALLAHASSEF