

P98000034124

TRANSMITTAL LETTER

April 9, 1998

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

FILED
98 APR 13 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CHAZ PRODUCTIONS, INC.

Enclosed, please find one original and one copy of the Articles of Incorporation for the above corporation, a designation of registered agent, and a check in the amount of \$70.

3000002486393--5
-04/13/98--01056--004
*****70.00 *****70.00

Very truly yours,

Charles A. Ruhe

Charles A. Ruhe

FROM: Charles A. Ruhe
1044 NE 8th Avenue, No. 9,
Fort Lauderdale, FL 33304
(954) 584-5455

ARTICLES OF INCORPORATION

OF

CHAZ PRODUCTIONS, INC.

FILED
98 APR 13 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be CHAZ PRODUCTIONS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1044 NE 8th Avenue, No. 9, Fort Lauderdale, FL 33304.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) Shares having a par value of one cent (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Charles A. Ruhe, 1044 NE 8th Avenue, No. 9, Fort Lauderdale, FL 33304..

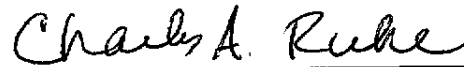
ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Charles A. Ruhe, 1044 NE 8th Avenue, No. 9, Fort Lauderdale, FL 33304.

ARTICLE VI: DIRECTOR

The name and address of the director of the corporation is Charles A. Ruhe, 1044 NE 8th Avenue, No. 9, Fort Lauderdale, FL 33304.

The undersigned has executed these articles of Incorporation this 9th day of April, 1998.



Charles A. Ruhe, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is CHAZ PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

Charles A. Ruhe
1044 NE 8th Avenue, No. 9,
Fort Lauderdale, FL 33304

FILED
98 APR 13 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Charles A. Ruhe
(corporate officer)

TITLE Incorporator (INCORPORATOR)

DATE 4-9-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Charles Ruhe

DATE 4-9-98