

LAW OFFICES
OF

MILLER & ZACHMAN, P.A.

ALICIA ZACHMAN

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FORT LAUDERDALE, FLORIDA 33302
TELEPHONE (954) 463-3765
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April 30, 1998

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

Re: Articles of Incorporation of Four Horsemen Production, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and copy of the Articles of Incorporation of Four Horsemen Production, Inc.

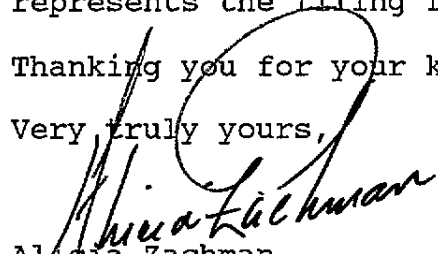
Please file these Articles of Incorporation in accordance with Florida Statutes, Section 607.164(4), and upon completion of the filing process, return one certified copy to this office.

If convenient, would you please call to advise of the filing date and file number.

We have enclosed our check in the amount of \$122.50, which represents the filing fees for said corporation.

Thanking you for your kind cooperation in this matter, I am

Very truly yours,


Alicia Zachman

AZ:rl1
Encls.

Dmc
5/5/98

FILED
98 MAY -4 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FOUR HORSEMEN PRODUCTION, INC.

FILED
98 MAY -4 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is FOUR HORSEMEN PRODUCTION,
INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of
common stock with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and initial registered office address
of this corporation is:

4917 NE 14 Terrace
Pompano Beach, FL 33064

and the name of the initial registered agent of the corporation at
that address is STEVE ELLER.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this
corporation is:

4917 NE 14 Terrace
Pompano Beach, FL 33064

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

STEVE ELLER
4917 NE 14 Terrace
Pompano Beach, FL 33064

JOHN PANGERL
2326 Cypress Bend Drive, Apt. 121
Pompano Beach, FL 33069

STEVE JUNASZ
4953 NE 14 Terrace
Pompano Beach, FL 33064

FRANK JOHNSON
7921 Southgate Blvd.
N. Lauderdale, FL 33068

ARTICLE VIII - INCORPORATION

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

STEVE ELLER
4917 NE 14 Terrace
Pompano Beach, FL 33064

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INITIAL ISSUE OF STOCK

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

STEVE ELLER	100 Shares
JOHN PANGERL	100 Shares
STEVE JUNASZ	100 Shares
FRANK JOHNSON	100 Shares

ARTICLE XI - MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone as provided by law, but regular meetings of the Board of Directors must be attended, in fact, in person, by each Director.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of April, 1998.



STEVE ELLER

STATE OF FLORIDA

COUNTY OF BROWARD

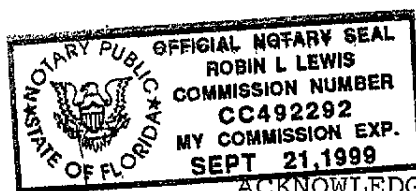
BEFORE ME, the undersigned authority, appeared STEVE ELLER, who to me is well known to be the person described in and who subscribed the above articles of incorporation, who is personally known to me or who produced _____ and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30th day of April, 1998.

Robin L. Lewis
Notary Public, State of Florida

My Commission Expires:

ROBIN L. LEWIS



ACKNOWLEDGMENT

Having been named to accept service of process for this corporation, at the place designated in Article V, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Steve Eller
STEVE ELLER

FILED
98 MAY -4 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA