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May 5, 1998

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***122.50 ***122.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Application for Incorporation of **Tanner Promotions, Inc.**

Dear Clerk:

Enclosed please find this firm's trust account check in the amount of \$122.50 covering the filing fee for the enclosed Articles of Incorporation. The amounts are broken down as follows:

1. \$35.00 Designating Registered Agent
2. \$35.00 Filing Fee for Articles of Incorporation
3. \$52.50 Certified copy of Articles of Incorporation

I would appreciate your filing the enclosed Articles of Incorporation and returning a certified copy of the same to this office at your earliest convenience. A return envelope is enclosed.

If you have any questions concerning this matter please do not hesitate to contact me.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.



George B. Wallace, Esquire

Donna/mr. Wallace GAVE
AUTHORIZATION BY PHONE TO
CORRECT *RA address*
DATE *5/11/98*
BY *BB*

GBW/ddl

Enclosures

98 MAY - 7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. BROCK MAY 11 1998

**ARTICLES OF INCORPORATION
OF**

TANNER PRODUCTIONS, INC.

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation is **TANNER PRODUCTIONS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

25 Bethel Loop, Deltona, Florida 32738 or Post Office Box 4313, Enterprise, Florida 32725

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact 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 IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are

Mark H. Tanner

64 Kantagree Trail
Osteen, Fl 32764

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Josephine E. Tanner	25 Bethel Loop, Deltona, Florida 32738
Mark H. Tanner	64 Kantagree Trail, Osteen, Fl. 32764

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -7 PM 3:15

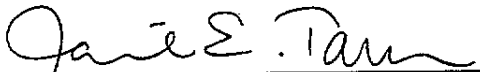
APPROVED
AND
FILED

ARTICLE VII OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Josephine E. Tanner, President 25 Bethel Loop, Deltona, Florida 32738
Mark H. Tanner, Secretary/Treasurer 64 Kantagree Trail, Osteen, Fl. 32764

The undersigned has executed these articles of incorporation on April 20, 1998.


Josephine E. Tanner, Incorporator

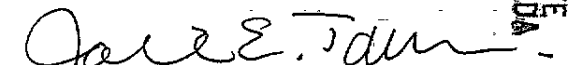

Mark H. Tanner, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: TANNER PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

Mark H. Tanner
64 Kantagree Trail
Osteen, Fl 32764


Josephine E. Tanner, President

APPROVED
AND
FILED
98 MAY -7 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

By: 
Mark H. Tanner, Registered Agent
Dated: April 20, 1998