

P980000049910

Steve Productions, Inc.

400 Gulf Boulevard, Belleair Shores, Florida 33786

June 1, 1998

EFFECTIVE DATE
6/1/98

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-06/02/98-01071-004
***122.50 ***122.50

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

RE: Filing Corporation Documents for STEVE PRODUCTIONS, INC.

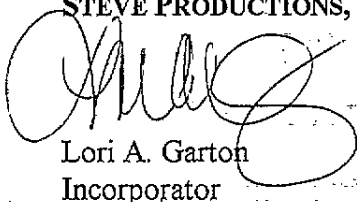
Dear Sir or Madam:

Enclosed are two sets of the Articles of Incorporation for the above named corporation along with a check for \$122.50. Please process and return the acknowledgement copy to me as quickly as possible.

For your convenience, I have enclosed an Airborne Express envelope for the return of these documents. If you should have any questions, please contact me at (813) 536-5900.

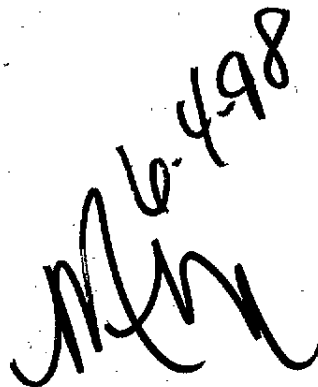
Sincerely,

STEVE PRODUCTIONS, INC.


Lori A. Garton
Incorporator

/mr
Enc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6-498


EFFECTIVE DATE
10-1-98

ARTICLES OF INCORPORATION
OF
STEVE PRODUCTIONS, INC.

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

I.

Name

The name of the Corporation is **STEVE PRODUCTIONS, INC.**

II.

Term of Existence

Corporate existence will commence on June 1, 1998, in accordance with the provisions of Section 607.0203(1) of the Act. The Corporation will have perpetual existence.

III.

Principal Office

The principal office of the Corporation is 400 Gulf Boulevard, Belleair Shores, Florida 33786.

IV.

Capital Stock

The Corporation is authorized to issue 1,000 shares of \$10.00 par value common stock, designated as Common Stock.

V.

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 13922 58th Street North, Clearwater, Florida 33760. The name of its initial registered agent at such address is Lori Garton.

VI.

Directors

The Corporation will have 1 director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation must always have at least 1, but no more than 5, directors. The name and address of the initial director of the Corporation, who will serve until her successor(s) are duly elected and qualified, are:

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TALLAHASSEE, FLORIDA

Name

Address

Jane B. Rutenberg

400 Gulf Boulevard
Belleair Shores, Florida 33786

**VII.
Incorporator**

The name and address of the incorporator signing these Articles of Incorporation are:

Name

Address

Lori Garton

13922 58th Street North
Clearwater, Florida 33760

**VIII.
Affiliated Transactions**

Pursuant to the provisions of §607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in §607.0901 of the Act. Therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

**IX.
Bylaws**

The power to adopt, alter, amend or repeal bylaws is vested in the Corporation's Board of Directors.

**X.
Indemnification**

The Corporation must indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

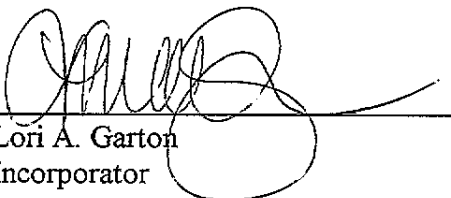
**XI.
Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

XII.
Control Share Acquisitions

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 1, 1998.

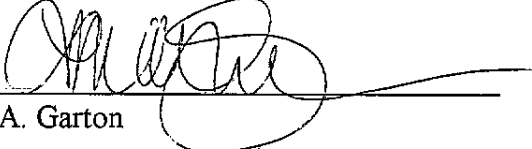


Lori A. Garton
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated herein, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 1, 1998


Lori A. Garton

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