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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-06/09/98--01076--011
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SUBJECT: HENRY FRENZEL PRODUCTIONS, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

_____ \$70.00
Filing Fee

_____ \$78.75
Filing Fee
& Certificate

_____ \$122.50
Filing Fee
& Certified Copy

X \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Tina M. Turner
James Moore & Co., P.L.
233 Oakridge Street
Holly Hill, Florida 32117-5092
(904) 257-4100

EFFECTIVE DATE
6/5/98

FILED
98 JUN -9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
6/11

ARTICLES OF INCORPORATION
FOR

HENRY FRENZEL PRODUCTIONS, INC.

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:

Henry Frenzel Productions, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

c/o Tina M. Turner
James Moore & Co., P.L.
233 Oakridge Street
Holly Hill, Florida 32117-5092

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

EFFECTIVE DATE
6/5/98

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Tina M. Turner
James Moore & Co., P.L.
233 Oakridge Street
Holly Hill, Florida 32117-5092

Article V - Incorporator

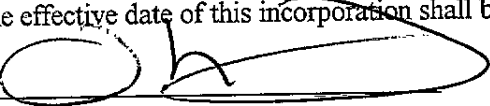
The name and address of the incorporator to these Articles of Incorporation are:

Tina M. Turner
James Moore & Co., P.L.
233 Oakridge Street
Holly Hill, Florida 32117-5092

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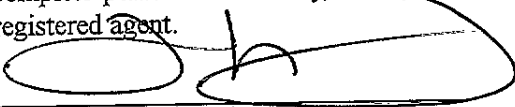
Article VI - Effective Date

The effective date of this incorporation shall be June 5, 1998


Tina M. Turner

6/8/98
Date

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.


Tina M. Turner

6/8/98
Date