P98000057976

Wer H DO-M 2096 Cassav Occes FI	iller, Accountant igham Cr. 34761	70002 	5744577 /9801041003 /70.00_******70.00	
City/State/Z	Phone #	Office Use Only		
CORPORATION N	AME(S) & DOCUMENT NUI	MBER(S), (if known):		
1(Согро	ration Name) (I	Document #)		
2(Corpo	ration Name) (I	Document #)		
3. (Corpo	ration Name) (I	Document #)		
4. (Corpo	ration Name) (I	Document #)		
	Pick up time Will wait Photocopy			
NEWFILINGS	AMENDMENTS	A Alberta		
Profit	Amendment		SEC SEC	
NonProfit	Resignation of R.A., Officer/ Di Change of Registered Agent	Tector	FIL 98 JUN 29 SECRETAR' TALLAHASS	
Limited Liability Domestication	Dissolution/Withdrawal			
Other	Merger		ES S	
OTHER FILINGS Annual Report	REGISTRATION/- QUALIFICATION:		AM 8: 28 OF STATE E, FLORIDA	
Fictitious Name	Foreign			
Name Reservation	Limited Partnership	_		
	Reinstatement Trademark		. 0 0 4000	
	Other	T. SMITH JUI	1 2 9 1998	
	<u> </u>	Examiner's Initials		
CR2E031(1/95)		Examiner's initials		

ARTICLE OF INCORPORATION OF HEADHIGH PRODUCTIONS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

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

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 2096 CASSINGHAM CIRCLE, OCOEE, FLORIDA 34761.

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 50,000 shares par value 10 cents.

98 JUN 29 AM 8: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and office of this corporation is **Jeff Onderko**, **507 S. Orlando Avenue**, **Ste. R.**, **Winter Park**, **Florida 32789**.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

Jeff Onderko

507 S. Orlando Avenue, Ste. R Winter Park, Florida 32789.

James Clark

507 S. Orlando Avenue, Ste. R Winter Park, Florida 32789.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is **Jeff Onderko**, **507 N. Orlando Avenue**, **Winter Park**, **Florida 32789**.

ARTICLE VIII

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of June, 1998.

Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby 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 and I accept the duties and obligations of S.S. 607.0505, Florida Statutes.

Registered Agent

FILED 8: 28
98 JUH 29 M 8: 28
SECRETARSSEE, FLORIDA
SECRETARSSEE, FLORIDA