CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 62748 *****70.00 Art of Inc. File_ LTD Partnership File Foreign Corp. File_ L.C. File___ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy. Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name

Signature		
Requested by:	7/16/98	4:30
Name	Date	Time
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ARTICLES OF INCORPORATION

<u>OF</u>

GERIHALL 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:

GERIHALL PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address shall be:

12816 OAK STREET P. O. BOX 806 SAN ANTONIO, FL 33576 98 JUL 16 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

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

100 SHARES AT \$5.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GERALDINE V. HALL 12816 OAK STREET P. O. BOX 806 SAN ANTONIO, FL 33576

ARTICLE V INCORPORATORS

The name and address of the incorporator to theses Articles of Incorporation is:

GERALDINE V. HALL 12816 OAK STREET P. O. BOX 806 SAN ANTONIO, FL 33576

The undersigne	ed has executed these Articles	of Incorporation this
13th	day of July	, 19 98 .
Gerald	ine D. Hall	
GERALDINE	V. HALL, PRESIDENT & SE	ECRETARY

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT AND REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and the registered office, in the State of Florida.

1. The name of the corporation is:

GERIHALL PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

GERALDINE V. HALL 12816 OAK STREET P. O. BOX 806 SAN ANTONIO, FL 33576

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.

SIGNATURE LURALDINE V. HALL

DATE 7-13-98

98 JUL 16 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE FLOORING