



THE UNITED STATES
CORPORATION
COMPANY

PA0000067335

ACCOUNT NO. : 072100000032

REFERENCE : 912021 7128957

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : July 31, 1998

ORDER TIME : 1:25 PM

ORDER NO. : 912021-005

CUSTOMER NO: 7128957

000002604640--9

CUSTOMER: Mercedes Travis, Esq
MERCEDES TRAVIS, ESQ

219b Chilian Avenue

Palm Beach, FL 33480

DOMESTIC FILING

NAME: CLEMATIS STREET PRODUCTIONS
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 31 PM 4:10

FILED

DIVISION OF CORPORATION

98 JUL 31 PM 1:55

RECEIVED

98 JUL 31 PM 1:55

Handwritten signature

**ARTICLE OF INCORPORATION
OF
CLEMATIS STREET PRODUCTIONS INC.**

FILED
98 JUL 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLEMATIS STREET PRODUCTIONS INC.

The address of the principal office of this corporation shall be 219B Chilian Avenue, Palm Beach, Florida 33480 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage and transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 219B Chilian Avenue, Palm Beach, Florida 33480, and the name of the initial registered agent of the corporation at that address is Mercedes Travis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mercedes Travis
Director/President

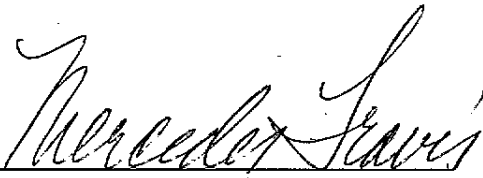
219B Chilian Avenue
Palm Beach, Florida 33480

ARTICLE VII. INCORPORATOR

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

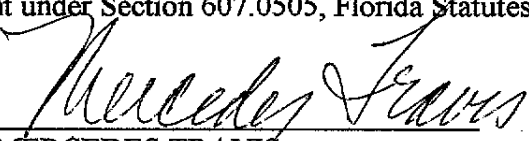
Mercedes Travis
219B Chilian Avenue
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on July 29, 1998.


MERCEDES TRAVIS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Mercedes Travis, a resident of the State of Florida whose address is identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


MERCEDES TRAVIS

FILED
98 JUL 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA