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Swann, Hadley & Alvarez P.A.
Attorneys and Counselors at Law

Reply To:

Winter Park Office

5 August, 1998

Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.

Stuart P. Buchanan

Peter F. Carr, Jr.

Ralph V. Hadley, III

Thomas H. Justice, III

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/07/98--01028--007
*****70.00 *****70.00

Re: ENIGMA PRODUCTIONS, INC.

Dear Sir or Madam:

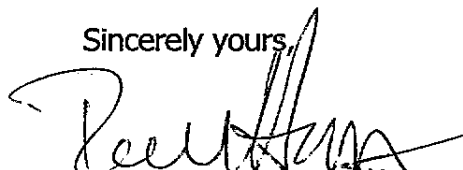
I enclose the following:

1. Executed original and 1-copy of Articles of incorporation including Acceptance of Registered Agent Designated in Articles; and
2. Our firm's check in the amount of \$70 in payment of:

- | | | |
|----|-------------------------------|---------|
| a) | Profit corporation filing fee | \$35.00 |
| b) | Registered Agent Designation | \$35.00 |

Please file the enclosed Articles and return a stamped copy to this office.

Sincerely yours,


RALPH V. HADLEY, III

RVH,III/ja
Encs.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENIGMA PRODUCTIONS, INC.

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:

ENIGMA PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 6001 Oakbend Street, #8207, Orlando, Florida 32835, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or 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 7,500 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 6001 Oakbend Street, #8207, Orlando, Florida 32835, and the name of the initial registered agent of the corporation at that address is Keith Mitchell Jones.

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: Keith Mitchell Jones, 6001 Oakbend Street, #8307, Orlando, Florida 32835.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Keith Mitchell Jones, 6001 Oakbend Street, #8307, Orlando, Florida 32835.

IN WITNESS WHEREOF, the undersigned being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and

certifies that the facts herein stated are true, and accordingly, has hereunto set hand and seal this 30th day of July, 1998.


KEITH MITCHELL JONES

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 30th day of July, 1998, by Keith Mitchell Jones, who is personally known to me.

NOTARY PUBLIC

(Sign) 

(Print) RALPH V. HADLEY, III

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

COMMISSION NO. 

RALPH V. HADLEY, III
MY COMMISSION # GC473524 EXPIRES
August 24, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Keith Mitchell Jones, having a business office 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 §607.0505, Florida Statutes.


KEITH MITCHELL JONES

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA