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98 SEP -1 PH 2: 39

ACCOUNT NO. : 072100 666620 OF CORPORATION

REFERENCE: 946051

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 31, 1998

ORDER TIME : 12:55 PM

ORDER NO. : 946051-005

CUSTOMER NO: 8938A

CORPORATION

CUSTOMER: Sheila Harris, Legal Assistant

ROBERT L. SHEAR, ESQ

2790 Sunset Point Road

Clearwater, FL 33759 200002630542--3

DOMESTIC FILING

NAME:

GOLDEN SEAL PRODUCTIONS, INC.

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILTING:

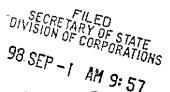
__ CERTIFIED COPY

___ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

GOLDEN SEAL 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:

GOLDEN SEAL PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 501 T16th Avenue North, #148, St. Petersburg, Florida 33716, 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 10,000 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 2790 Sunset Point Road, Clearwater, Florida 33759, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David R. Lopez Dir.

501 116th Avenue North, #148 St. Petersburg, Florida 33716

Brian Malfant Dir.

12170 74th Street North Largo, Florida 33773

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David R. Lopez Pres.

501 116th Avenue North, #148 St. Petersburg, Florida 33716

Jack Harris, Jr. Vice Pres./Treas.

12805 Tatina Way Tampa, Florida 33625

Sandra J. Hobbs Sec.

6817 Fountain Avenue Tampa, Florida 33634

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 1, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar



ROBERT L. SHEAR, An individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

GOLDEN SEAL PRODUCTIONS, I

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Name: ROBERT L. SHEAR