## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

\$122.50

**\$131.25** 

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: CRISTINA R. CLARK
Name (Printed or typed)

860-4381 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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:	TALL SEL
•	
FULL SAIL PRODUCTIONS, 7	LNC.
•	SET T
ARTICLE II PRINCIPAL OFFICE	ation shall be:
The principal place of business and mailing address of this corpora	ation shall be:
HOME OFFICE	- NA 20
227 SARTO ANENNE	Di''
COLAL GABLES, FL 33134  ARTICLE III SHARES	
ARTICLE III SHARES  The number of shares of stock that this corporation is authorized to	o have outstanding at any one time is:
	o navo occurrente ar any one ante is.
2000 shares @ .01 PAR	
ARTICLE IV INITIAL REGISTERED AGENT AND	D STREET ADDRESS
The name and Florida street address of the initial registered agent	are:
James W. CLARK III	
227 SARTO AVENUE	
CORAL GABLES, FL 33134	
ARTICLE V INCORPORATOR	· · · · · · · · · · · · · · · · · · ·
The <u>name and address</u> of the incorporator to these Articles of Inc	corporation are:
CRISTINA R. CLARK	e de la companya de
227 SARTO AUENUE	
COLAL GABLES, FL 33134	
(m. sa Arab	0.1.
I WINE VILLEY.	Uctober 21,1998
Signature/Incorporator	Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date