P98000099449

TRANSMITTAL LETTER

November 20, 1998

¥	Department of Division of C P. O. Box 632 Tallahassee, I	Corporations 327		
	SUBJECT:			
		(Proposed corporate name - must include suffix)		
	Enclosed is as	an original and one(1) copy of the articles of incorporation and a check for:		
	□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status □ \$78.75 x \$87.50 Filing Fee Filing Fee, & Certified Copy Copy & Certificate of Status ADDITIONAL COPY REQUIRED		
	FROM:	Eric Shoemaker, President & CEO		
		Name (Printed or typed)		
		1703 Acme Street		
		Address		
		Orlando, Fl 32805		
		City, State & Zip 50002694625- 407-422-1701 -11/23/98011510)03 6	
		Daytime Telephone number ******8 (. 51) ******8	7.50	
	NOTE: Pleas	se provide the original and one copy of the articles		

SECRETARY OF STATE OF CORPORATION 98 NOV 23 AM 10: 33

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: E & E Scenic, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1703 Acme Street, Orlando, FI 32805 407-422-1701

ARTICLE III SHARES

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

1,000 Shares, Common Stock, Voting, Par Value \$1.00 Shares will be issued in book-entry form, no certificates will be issued.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kristopher S. Shoemaker, CMA Vice President & CFO E & E Scenic, Inc. 1703 Acme Street Orlando, FL 32805 407-422-1701 98 NOV 23 AM 10: 33

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

11-19-58 Date

INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Eric Shoemaker President & CEO E & E Scenic, Inc. 1703 Acme Street Orlando, FL 32805 407-422-1701

Signature/Incorporator

Kristopher S. Shoemaker, CMA Vice President & CFO E & E Scenic, Inc. 1703 Acme Street Orlando, FL 32805 407-422-1701

Signature/Incorporator

ARTICLE VI **Board of Directors:**

The name and address of the Board of Directors to these Articles of Incorporation are:

President & CEO:

Eric Shoemaker E & E Scenic, Inc. 1703 Acme Street Orlando, FL 32805 407-422-1701

Vice President & CFO

Kristopher S. Shoemaker, CMA E & E Scenic, Inc. 1703 Acme Street Orlando, FL 32805 407-422-1701