

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN
PICK UP 1/11/99

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1.) Knock 'em Dead Productions, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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T. SMITH JAN 11 1999

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

KNOCK 'EM DEAD PRODUCTIONS, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

**1550 N.E. 40 ST
OAKLAND PARK, FL. 33334**

ARTICLE III SHARES

The number of shares of stock is:

100

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

**JAMES BAILEY
1550 N.E. 40 ST
OAKLAND PARK, FL 33334**

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

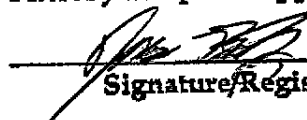
**JAMES BAILEY
1550 N.E. 40 ST
OAKLAND PARK, FL. 33334**

ARTICLE VI INCORPORATOR

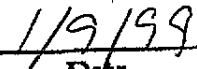
The name and address of the incorporator is:

**JAMES BAILEY
1550 N.E. 40 ST
OAKLAND PARK, FL. 33334**

I hereby accept the appointment as Registered Agent & agree to act in this capacity.



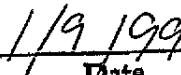
Signature/Registered Agent



Date



Signature/Incorporator



Date

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