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DAVID M. HOFFMAN, CPA 107 NE 1ST AVE OCALA, FL 34470

RETURN TO

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32314

January 21, 1999

500002768895--E -02/09/99--01020--002 ******70.00 ******70.00

RE: PRODUCTION², INC.

Dear Madam or Sir:

I am enclosing the original and one copy of the Articles of Incorporation regarding the above, together with a check made payable to the Secretary of State in the amount of \$70.00 for payment as follows:

Filing Fee \$ 35.00 Registered Agent Designation 35.00

<u>\$ 70.00</u>

Upon your approval and the filing of the Articles of Incorporation, please certify a copy and return the same to me in the enclosed self-addressed stamped envelope.

Thanking you in advance for your assistance.

Singerely

Lawrence Wright

/lbb

Enclosures

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ARTICLES OF INCORPORATION OF PRODUCTION, INC.

ARTICLE I - Name

The name of this corporation is Production 2 , Inc.

ARTICLE II - Duration

This corporation_shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized for the purpose of any and all activities allowed by law.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - Initial Principal Office

The street address of the initial principal office of this corporation is $166\ \text{NE}\ 96^{\text{th}}\ \text{ST}$, Miami Shores, FL 33138.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Lawrence Wright 1788 NW 65th ST Miami, FL 33147

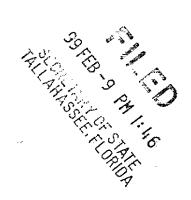
ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Lawrence Wright 1788 NW 65th ST Miami, FL 33147

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.



ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - Initial Registered Office and Agent

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Production 2 , Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of Miami, County of Dade, and State of Florida, has named Lawrence Wright located at 1788 NW 65th ST, Miami, FL 33147, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT	SSEE, FLORIDA	PM 1:46
IN WITNESS WHEREOF, the undersign Articles of Incorporation this _	ed Incorporator has executed C day of <u>Feb.</u> , 19	these
INCORPORATOR Lawrence Wright	 	
STATE OF FLORIDA		-

COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this _C day of _Folt___, 19 99.

Notary Public

State of Florida at Large

My Commission Expires:

CLYDE E. LOWER My Comm Exp. 4/22/99 NOTARY Bonded By Service Ins No. CC452738

PUBLIC