

GILES & ROBINSON, P. A.
ATTORNEYS AT LAW

390 N. ORANGE AVENUE
SUITE 800
P. O. BOX 2631
ORLANDO, FLORIDA 32802

TELEPHONE
(407) 425-3591
FACSIMILE
(407) 841-8171

P99000017294

February 17, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

000002780590--2
-02/19/99--01042--018
****122.50 *****78.75

Re: Clavebop Productions, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$122.50 to cover the following costs:

<u>Item</u>	<u>Amount</u>
Filing Fee	35.00
Certificate of Registered Agent	35.00
Certified Copy of Charter	<u>52.50</u>
Total	\$122.50

Upon acceptance of the charter and the filing thereof by your office, please provide me with a certified copy of same.

Sincerely,

GILES & ROBINSON, P. A.

John J. Reid
John J. Reid

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 FEB 19 PM 12:43

FILED

JJR/ab
enclosures

DS

ARTICLES OF INCORPORATION
OF
CLAVEBOP PRODUCTIONS, INC.

FILED
99 FEB 19 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation is: Clavebop Productions, Inc.

ARTICLE II
Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 1921 Belford Court, Maitland, FL 32751 until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III
Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV
Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Michael J. Radi. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 1921 Belford Court, Maitland, FL 32751.

ARTICLE VII
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VIII
Initial Board of Directors

The name and street address of the member of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his successor is elected and qualified, or until his resignation, removal from office or death:

<u>Name</u>	<u>Address</u>
Michael J. Radi	Belford Court Maitland, FL 32751

ARTICLE IX
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
John J. Reid	3110 Carmia Drive Orlando, Florida 32806

ARTICLE X
Bylaws

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

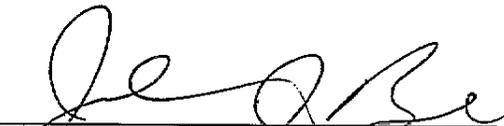
ARTICLE XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, as provided by the Bylaws.

ARTICLE XII
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator(s) executed these Articles of Incorporation this 17th day of FEBRUARY, 1999.



John J. Reid, Incorporator

