

P99000021165

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sirs:

700002793277--4
-03/03/99--01049--008
****122.50 *****78.75

Enclosed please find the following documents:

1. An original and one copy of the Articles of Incorporation for the proposed corporation of HAYLOFT PRODUCTIONS, INC.
2. An original and one copy of the Certificate designating the Registered Agent and Office for service of process within the State of Florida.
3. Check number 1723 in the amount of one hundred twenty two dollars fifty cents (\$122.50) to cover the filing cost.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

David Perich
P.O. Box 1529
Valrico, FL 33595

EFFECTIVE DATE
3-2-99

FILED
99 MAR -3 AM 11:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

axc
3/8

ARTICLES OF INCORPORATION
OF
HAYLOFT PRODUCTIONS, INC.

The undersigned incorporator to the Articles of Incorporation hereby forms corporation for profit under the laws of the State of Florida.

FILED
99 MAR -3 AM 11:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be HAYLOFT PRODUCTIONS, INC. and the mailing address of the corporation shall be P.O. Box 1529, Valrico, FL 33595.

ARTICLE II - DURATION

EFFECTIVE DATE

3-2-99

The period of duration of this corporation is perpetual beginning on the 2nd day of March 1999.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Video Tape Sales for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is David Perich and the street address of the initial Registered Office of the corporation is; 8102 W. Knights Griffin Road, Plant City, FL 33564.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having a par value of ten cent (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

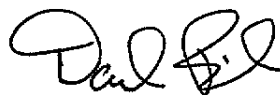
David Perich
8102 W. Knights Griffin Road
Plant City, FL 33564

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporation has executed the Articles of Incorporation on the 2nd day of March, 1999.



David Perich, Incorporator

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me by David Perich as initial Incorporator of HAYLOFT PRODUCTIONS, INC. on the 2nd day of March, 1999.



DEBRA R. LOWERY
COMMISSION # 451713
EXPIRES APR 9, 1999

Debra R. Lowery
Notary Public

My commission expires:

April 9, 99

P620-161-66-340-0

Fl.

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) HAYLOFT PRODUCTIONS, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates David Perich as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 8102 W. Knights Griffin Road, Plant City, FL 33564, as the street address of the Registered Office of the corporation.

ACCEPPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.



David Perich

FILED
99 MAR -3 AM 11:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA