

P 990000 28294  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. 6327  
Tallahassee, FL 32314

SUBJECT: Unbridled Heart Productions, Inc.  
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

       \$70.00      X   \$78.75           \$122.50           \$131.25

Please return the photocopy to me with the filing dated stamped.

FROM: Patricia A. Crawford  
Name

3700 N. W. 91<sup>st</sup> Terrace  
Address

Suite C 200

Gainesville, Florida 32606  
City, State. Zip

(352) 374-2225  
Daytime Telephone

800002813508--4  
-03/22/99--01100--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

1. The name of the Corporation shall be: **UNBRIDLED HEART PRODUCTIONS, INC.**
2. The purpose for which this corporation is organized is to produce the major motion picture currently entitled "UNBRIDLED HEART" (formerly "CHUKKER").
3. The principal place of business and mailing address of the corporation is: Cadence Entertainment, Inc. 3700 N. W. 91<sup>st</sup> Street, Suite C-200, Gainesville, Florida 32606, along with production offices at: Unbridled Heart Production, 1100 Main Street, The Villages, Florida 32159.
4. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$0.001 per share.
5. The registered agent of the corporation is Patricia A. Crawford and the registered street address is 1426 N. W. 25<sup>th</sup> Terrace, Gainesville, Florida 32605.
6. The initial Board of Directors shall have 3 members whose names and addresses are as follows:  
  
Patricia A Crawford, 1426 N. W. 25<sup>th</sup> Terrace, Gainesville, Florida 32605  
Graham Henderson, 18815 Lassen Street, Northridge California 91324  
H. Gary Morse, 1100 Main Street, The Villages, Florida 32159  
  
a) The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than three.
7. The incorporator of this corporation is Patricia A. Crawford whose street address is: 1426 N. W. 25<sup>th</sup> Terrace, Gainesville, Florida 32605

Dated the 9th day of March, 1999

Patricia A Crawford, Pres. & CEO  
Incorporator

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Articles of Incorporation

UNBRIDLED HEART PRODUCTIONS, INC.

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 improper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Patricia O'Keefe

dated this 9<sup>th</sup> day of March, 1999.

Incorporator

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