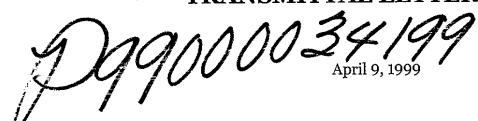
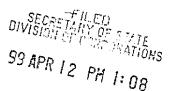
## TRANSMITTAL LETTER





Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500002835845--0 -04/12/99--01076--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: COUNTRY BUMPKIN ENTERTAINMENT, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above corporation and a check for \$78.75.

Please return the photocopy to me with the filing date stamped on it.

|       | Debora C Myes                               |
|-------|---|
|       |   |
| FROM: | Debora C. Myers                             |
|       | Name  |
|       | 8863 58 <sup>th</sup> Street North Address  |
|       | Pinellas Park, FL 33782<br>City, State, Zip |
|       | 727-546-5999<br>Daytime Telephone Number    |

# . ARTICLES OF INCORPORATION OF COUNTRY BUMPKIN ENTERTAINMENT, INC.

#### ARTICLE I - NAME

The name of the corporation shall be: Country Bumpkin Entertainment, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

Place of business: 8863 58th Street North, Pinellas Park, FL 33782 Mailing address: P.O. Box 3942, Seminole, FL 33775-3942

#### ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 100,000 shares of stock at a par value of \$0.001 each.

### <u> ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS</u>

The registered agent of the corporation is *Debora C. Myers* and the registered street address is: 8863 58th Street North, Pinellas Park, FL 33782.

#### ARTICLE V - INCORPORATOR

The incorporator of this Corporation is *Debora C. Myers*, whose street address is 8863 58<sup>th</sup> Street North, Pinellas Park, FL 33782.

#### ARTICLE VI - BOARD OF DIRECTORS

The initial Board of Directors shall have *two* members whose names and addresses are as follows:

T. Reggie Higgins, 8863 58th Street North, Pinellas Park, FL 33782 Debora C. Myers, 8863 58th Street North, Pinellas Park, FL 33782

| The undersigned has execute | d these Articles of Incorp | ooration this9t | h day of |
|-----------------------------|----------------------------|-----------------|----------|
| <u>April</u> , 1999.        |                            | -               |          |
|                             | No box a                   | ( muses-1       |          |

Debora C. Myers, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: Country Bumpkin Entertainment, Inc.
- 2. The name and address of the registered agent and office is:

Debora C. Myers 8863 58th Street North, Pinellas Park, FL 33782

| Siguature: _   | Debora C  | myer                            |   |  |  |                         |
|--|---|---------------------------------|---|--|--|-------------------------|
| Title:   |   | v                               | <u>-</u>                                      |  | -  |                         |
| Date:  | <u>April 9, 199</u>   | 99                              | <del></del> -                                 |  |  |                         |
| above-state<br>appointment<br>comply with<br>performance | g been named as<br>d corporation at t<br>at as registered ag<br>th the provisions<br>e of my duties, a<br>registered agent. | he place designers of all statu | mated in thi<br>e to act in t<br>tes relating | is certificate, I<br>his capacity.<br>If to the proj | hereby accep<br>I further agr<br>per and com | t the<br>ee to<br>plete |
| Dated:   | April 9, 1999   |                                 |   |  |  |                         |
|  |   |                                 | Do Mosa (                                     | n muer   | <i></i>                                      |                         |

Debora C. Myers, Registered Agent