

P99000037993

April 14, 1999

EFFECTIVE DATE

5-1-99

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

400002849294--6
-04/23/99--01066--009
*****78.75 *****78.75

Re: Articles of Incorporation of Rainbow Video Productions, Inc.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for Rainbow Video Productions, Inc. We would like the effective date of the corporation to be May 1, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,

Deana B. Van Etten

Deana B. Van Etten

FILED
99 APR 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/27/99

RAINBOW VIDEO PRODUCTIONS
7333 JASMINE DRIVE
NEW PORT RICHEY, FL 34652

ARTICLES OF INCORPORATION
OF
RAINBOW VIDEO PRODUCTIONS, INC.

FILED

99 APR 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

EFFECTIVE DATE

5-1-99

ARTICLE I – NAME

The name of this corporation is RAINBOW VIDEO PRODUCTIONS, INC.

ARTICLE II – PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be May 1, 1999.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 7333 Jasmin Drive, New Port Richey, Florida 34652, and has a post office address of the same.

ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

Deana B. Van Etten
Director

7333 Jasmin Drive
New Port Richey, FL 34652

Marvin Van Etten
Director

7333 Jasmin Drive
New Port Richey, FL 34652

ARTICLE IX – OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Deana B. Van Etten
President

7333 Jasmin Drive
New Port Richey, FL 34652

Marvin Van Etten
Secretary

7333 Jasmin Drive
New Port Richey, FL 34652

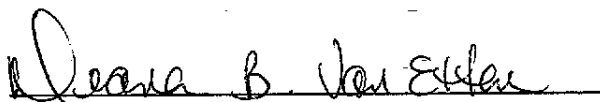
ARTICLE X – AMENDMENT

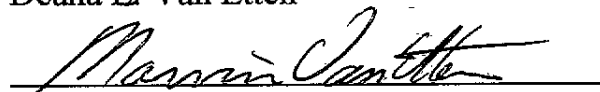
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI – REGISTERED AGENT


The Registered Agent for service of process shall be Deana B. Van Etten, whose address is 7333 Jasmin Drive, New Port Richey, FL 34652.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this 20th day of April, 1999.


Deana B. Van Etten


Marvin Van Etten

I hereby accept the designation for Registered Agent.


Deana B. Van Etten

State of Florida

County of

Pasco

Personally appeared before me this 20th day of April, 1999, Deana L. Van Etten, who is personally known to me or who has produced FL DL# VS35-162-61- as identification.

968-0



Seal

Maria Hadfield
Commission # CC 753099
Expires July 30, 2002
BONDED THRU
ATLANTIC BONDING CO., INC

Maria Hadfield
Notary Public
State of Florida

State of Florida

County of

Pasco

Personally appeared before me this 20th day of April, 1999, Marvin Van Etten, who is personally known to me or who has produced FL DL# VS35-584-52- as identification.

138-0



Seal

Maria Hadfield
Commission # CC 753099
Expires July 30, 2002
BONDED THRU
ATLANTIC BONDING CO., INC

Maria Hadfield
Notary Public
State of Florida