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TRANSMITTAL LETTER

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

500002890505--2
-06/01/99-01028-003
*****78.75 *****78.75

SUBJECT: CROSSFIRE PRODUCTION CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 representing the filing fee and a Certificate of Status.

FROM: Brian Michael Collins
2689 Courtland Boulevard
Deltona, Florida 32738
904-532-3230

FILED
99 JUN -1 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator hereby adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I NAME

The name of the corporation shall be:

CROSSFIRE PRODUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2689 Courtland Boulevard
Deltona, Florida
32738
Volusia County, Florida**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE III SHARES

The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the by-laws of the corporation. The number of shares that this corporation is authorized to have outstanding at any one time is:

One thousand shares (1,000 shares)

ARTICLE IV PURPOSE

The corporation may engage in any lawful act or activity for which corporations may be organized under the *Florida Business Corporation Act*.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brian M. Collins, 2689 Courtland Boulevard, Deltona, Florida 32738

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Brian M. Collins, 2689 Courtland Boulevard, Deltona, Florida 32738

ARTICLE VII DIRECTOR INDEMNIFICATION

No Director shall be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves an act of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed the Articles of Incorporation on the date listed below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true; the incorporator is at least eighteen (18) years age; and I have accordingly hereunto set my hand.

Brian M Collins
Brian Michael Collins

5/28/99
Dated At:

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

**CROSSFIRE PRODUCTION CORPORATION
Brian Michael Collins, registered agent**

**2689 Courtland Boulevard
Deltona, Florida
32738
Volusia County, Florida**

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brian M Collins
Brian Michael Collins

5/28/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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