



THE UNITED STATES  
CORPORATION  
COMPANY

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FILED

99 JUN -7 PH 2:08

ACCOUNT NO. : 072100000032

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE : 264862 7186022

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : June 7, 1999

ORDER TIME : 11:36 AM

ORDER NO. : 264862-005

CUSTOMER NO: 7186022

CUSTOMER:

900002896799--1

MR MICHAEL C. EHMCKE  
MR MICHAEL C. EHMCKE  
3134 Crane's Cove Loop

Kissimmee, FL 34741

DOMESTIC FILING

NAME: EAGLE MOON PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*PH 6/7/99*  
*(4)*  
RECEIVED  
99 JUN -7 PM 12:57  
DIVISION OF CORPORATE & FINANCIAL SERVICES  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

EAGLE MOON PRODUCTIONS, INC.

FILED  
99 JUN -7 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EAGLE MOON PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 3134 Crane's Cove, Kissimmee, Florida 34741, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

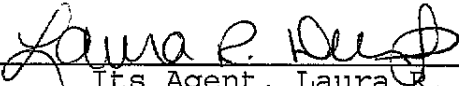
Michael C. Ehmcke Dir.	3134 Crane's Cove, Kissimmee, Florida 34741
Benjamin Ehmcke Dir.	283 Creekbend Drive, Brownsville, Texas 78521
Malissa Ehmcke Dir.	3134 Crane's Cove, Kissimmee, Florida 34741

ARTICLE VII. INCORPORATOR

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

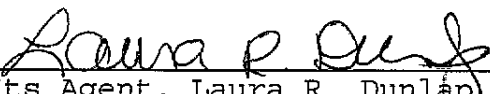
The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 7, 1999.

  
Its Agent, Laura R. Dunlap  
Incorporator.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

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