

1099000079119



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 364749 9542A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizit

ORDER DATE : September 3, 1999

ORDER TIME : 2:36 PM

000002978940--1

ORDER NO. : 364749-005

CUSTOMER NO: 9542A

CUSTOMER: Michael Feinstein, Esq
MICHAEL FEINSTEIN, ESQ
MICHAEL FEINSTEIN, ESQ
Suite 700
888 East Las Olas Boulevard
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: MICHAEL QUINN 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: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -3 AM 9:51

RECEIVED
99 SEP -3 PM 3:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP -3 AM 9:51

ARTICLES OF INCORPORATION

OF

MICHAEL QUINN PRODUCTIONS, INC.

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:

MICHAEL QUINN PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 1020 S.W. 46th Avenue, Apt. 205, Pompano Beach, Florida 33069 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 888 East Las Olas Boulevard, Fort Lauderdale, FL 33301, and the name of the initial registered agent of the corporation at that address is Michael Feinstein, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael Quinn 1020 S.W. 46th Avenue, Apt. 205
Dir./Pres./Sec./Treas. Pompano Beach, Florida 33069

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of _____
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on September 3, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Incorporator, Laura R. Dunlap

SKD/jjw

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

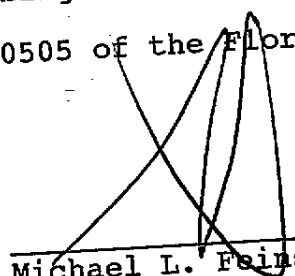
99 SEP -3 AM 9:51

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

MICHAEL L. FEINSTEIN, an individual residing in this state having a business office identical with the registered office of the corporation named below and having been designated as the Registered Agent in the above and foregoing Articles of

Michael Quinn Productions, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.


Michael L. Feinstein