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TRANSMITTAL LETTER

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

800002990589--1  
-09/20/99--01029--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LISA BENNETT PRODUCTIONS, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM: LISA BENNETT PRODUCTIONS, INC.  
500 South Lakeview Drive  
Lake Helen, Florida 32744

PLEASE RETURN A CERTIFIED COPY

FILED  
99 SEP 20 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN SEP 23 1999

ARTICLES OF INCORPORATION

FILED  
99 SEP 20 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

LISA BENNETT PRODUCTIONS, INC.

2. The principal place of business and mailing address of the corporation is:

500 South Lakeview Drive, Lake Helen, Florida 32744

3. The corporation shall have the authority to issue (100,000) One Hundred Thousand shares of stock.

4. The registered agent of the corporation is DANIEL H. BENNETT and the registered agent's address is 151 East Ohio Avenue, Lake Helen, Florida 32744.

5. The initial board of directors shall have 1 member whose name and address is as follows:

LISA L. BENNETT, 151 East Ohio Avenue, Lake Helen, Florida 32744

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

6. The incorporator of this corporation is Lisa L. Bennett whose street address is 151 East Ohio Avenue, Lake Helen, Florida 32744.

DATED 9/12/99 INCORPORATOR Lisa L. Bennett

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

DATED 9/12/99 REGISTERED AGENT Daniel H. Bennett