

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-00

700003050927-00
-11/22/99-01083-002
*****78.75 *****78.75

SUBJECT: Flash Flood Productions, Inc.
(Proposed corporate name - must include suffix)

99 NOV 22 AM 10:53
RECEIVED
FLORIDA
TALLAHASSEE, FLORIDA
FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michelle Flood

Name (Printed or typed)

6503 S. Hwy A1A

Address

Melbourne Beach, FL 32951

City, State & Zip

321-726-0130

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

~~EFFECTIVE DATE
1-1-00~~

ARTICLE I NAME

The name of the corporation shall be:

Flash Flood Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6503 S. Hwy A1A
Melbourne Beach FL 32951

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock. Par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michelle Flood
6503 S. Hwy A1A
Melbourne Beach FL 32951

ARTICLE V INCORPORATOR

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

Michelle Flood
6503 S. Hwy A1A
Melbourne Beach FL 32951

Rich Dr

Signature/Incorporator

11-18-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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 I am familiar with and accept the obligations of my position as registered agent.

Rich Dr

Signature/Registered Agent

11-18-99

Date

FILED
99 NOV 22 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

THE INCORPORATION OF FLASH FLOOD PRODUCTIONS, INC.
SHALL BE EFFECTIVE JANUARY 1, 2000.