

William W. Bell

Attorney at Law

361 S.W. Majestic Terrace
Port St. Lucie, FL 34984

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*****78.75 *****78.75

December 1, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Lamb Productions, Inc.

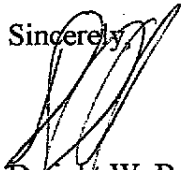
Dear Ladies and Gentlemen:

Enclosed for filing are Articles of Incorporation for Lamb Productions, Inc. Also enclosed is a check in the amount of \$78.75 for the filing fees.

After filing please return all items to Mr. Bell at the above address.

Please give us a call if you need anything further to complete this filing.

Sincerely,


Dwight W. Bell
Legal Assistant

FILED
99 DEC -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAMB PRODUCTIONS, INC.**

FILED
99 DEC -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED have executed the following document as incorporators of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of the corporation shall be:

LAMB PRODUCTIONS, INC.

ARTICLE TWO

The corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to TRANSACT ANY AND ALL LAWFUL BUSINESS and to do all things, as fully and to the same extent as a natural person might do.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100,000 shares, having an individual par value of \$1.00.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial Resident Agent of the corporation shall be, and the principal place of business is:

**L. Angelia Bell
361 S.W. Majestic Terrace
Port St. Lucie, FL 34984**

ARTICLE SIX

The initial Board of Directors shall consist of a total of two persons, and the names and addresses of the persons who are to serve as the initial directors are:

**L. Angelia Bell
361 S.W. Majestic Terrace
Port St. Lucie, FL 34984**

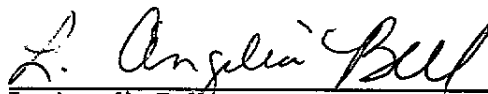
**Dwight W. Bell
361 S.W. Majestic Terrace
Port St. Lucie, FL 34984**

The names and addresses of the incorporators executing these Articles of Incorporation are:

**L. Angelia Bell
361 S.W. Majestic Terrace
Port St. Lucie, FL 34984**

**Dwight W. Bell
361 S.W. Majestic Terrace
Port St. Lucie, FL 34984**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation effective this 30th day of November, 1999.



L. Angelia Bell



Dwight W. Bell

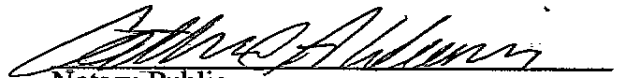
STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared L. ANGELIA BELL and DWIGHT W. BELL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 30th day of November, 1999.



Catherine A. Weinman
Commission # CC 769530
Expires AUG. 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public

I hereby accept the responsibilities and duties as the Registered Agent of LAMB PRODUCTIONS, INC.

L. Angelia Bell
L. Angelia Bell

FILED
99 DEC -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA