

P99000110654



THE UNITED STATES
CORPORATION
COMPANY

99 DEC 23 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 516534 7199883

AUTHORIZATION :

Patricia Pigjott

COST LIMIT : \$ 70.00

ORDER DATE : December 14, 1999

ORDER TIME : 9:15 AM

ORDER NO. : 516534-005

900003079799--8

CUSTOMER NO: 7199883

CUSTOMER: Mr. Robert A. Sullivan
MR. ROBERT A. SULLIVAN
MR. ROBERT A. SULLIVAN
422 Fleming Street

Key West, FL 33040

DOMESTIC FILING

NAME: SHAWNA AND ROB 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: Janine Lazzarini

EXAMINER'S INITIALS:

PH 12/27/99

RECEIVED
99 DEC 23 PM 4:49
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SHAWNA AND ROB 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:

SHAWNA AND ROB PRODUCTIONS INC.

The address of the principal office of this corporation shall be 422 Fleming Street, Key West, Florida 33040, 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 no par value per share.

FILED

99 DEC 23 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 422 Fleming Street, Key West, Florida 33040, and the name of the initial registered agent of the corporation at that address is Robert Sullivan.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

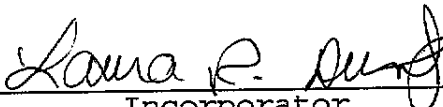
Robert Sullivan Dir.	422 Fleming Street Key West, Florida 33040
Shawna Miller Dir.	422 Fleming Street Key West, Florida 33040

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 December 20, 1999.



Incorporator
It's agent, Laura R. Dunlap

j1z

FILED
99 DEC 23 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Robert Sullivan, 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 Incorporation of:

SHAWNA AND ROB PRODUCTIONS INC.

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

By: Robert Sullivan

Typed Name: Robert Sullivan