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Susan Brown
3200 So. Ocean Blvd. Unit 204C
Palm Beach, Florida
33480

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. World Productions & Management, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
99 AUG 30 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~15075~~

7 BROWN AUG 30 1999
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 1999

LYNN BROWN
3200 S. OCEAN BLVD.
SUITE 204-C
PALM BEACH, FL 33480

561-714-0100

SUBJECT: WORLD PRODUCTIONS & MANAGEMENT, INC.
Ref. Number: W99000015073

We have received your document for WORLD PRODUCTIONS & MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date listed in the Articles is incomplete and unclear. Please correct your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00034238

**ARTICLES OF INCORPORATION
OF
WORLD PRODUCTIONS & MANAGEMENT, INC.**

FILED
99 AUG 30 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

WORLD PRODUCTIONS & MANAGEMENT, INC.

**ARTICLE II
ADDRESS**

The mailing address of the corporation is:

3200 South Ocean Blvd., Suite 204C
Palm Beach, FL 33480

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3200 South Ocean Blvd., Suite 204C
Palm Beach, FL 33480

The name of the initial registered agent of this Corporation at that address shall be:

Lynn Brown

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

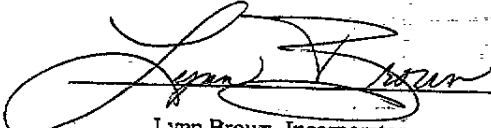
| <u>Name</u> | <u>Street Address</u> |
|-------------|--|
| Lynn Brown | 3200 South Ocean Blvd., Suite 204C Palm Beach, FL 33480 |

ARTICLE VII

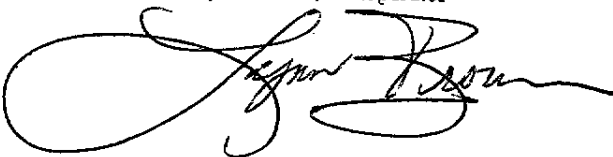
BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be date. *of filing with the Secretary of State's office.*

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 3200 South Ocean Blvd., Suite 204C, Palm Beach, FL 33480, for the uses and purposes aforesaid, this November 16, 1998.




Lynn Brown, Incorporator




FILED
99 AUG 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes WORLD PRODUCTIONS & MANAGEMENT, INC, having filed it's Articles of Incorporation contemporaneously herewith, with it's registered office as indicated therein at 3200 South Ocean Blvd., Suite 204C, Palm Beach, FL 33480, has named Lynn Brown located thereas as the registered agent to accept service of process within this State.

By 
Lynn Brown, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable therein.

By 
Lynn Brown, Incorporator

