CAPITAL CONNECTION, INC. E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 es Productions *****70.00 *****70.00 Inc. Art of Inc. File LTD Partnership File_____ Foreign Corp. File_____ L.C. File_ Fictitious Name File_ Trade/Service Mark_ Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standing_ Certificate of Status_ Certificate of Fictitious Name_____ Corp Record Search_ Officer Search_ Fictitious Search_ Fictitious Owner Search Signature Vehicle Search Driving Record_ IS 7 HUCE I OF FIRE Requested by: 8/18/00 Date Time Name Courier_ Will Pick Up Walk-In

ARTICLES OF INCORPORATION OF WEB PRODUCTIONS INTERNATIONAL, INC.

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

ARTICLE I. NAME

The name of the corporation shall be WEB PRODUCTIONS INTERNATIONAL, INC.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 80 S.W. 8th Street – Suite 1720, Miami, Florida 33130. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the corporation shall include any or all lawful business with all powers conferred upon Corporations by the Laws of the State of Florida. The corporation may adopt, change, amend and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders. The corporations may also increase or diminish, by vote of its Stockholders, Shareholders, or members, cast as the By-laws may direct, the number of Directors, managers or trustees, provided, that the number shall never be less than one (1). Further, the corporation may make and enter into all contracts necessary and proper for the conduct of its business.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500) shares of (\$1.00) One Dollar par value. Initially, same shall be distributed to RONALD J. ISRIEL, as Trustee.

ARTICLE V. EXISTENCE.

The corporation shall have perpetual existence.

ARTICLE VI. BEGINNING DATE

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and street address are as follows:

NAME RONALD J. ISRIEL, ESQ. STREET ADDRESS 80 S.W. 8th Street Suite 1720 Miami, Florida 33130

ARTICLE VIII. INCORPORATOR AND STREET ADDRESSES

The name and street address of each of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u> RONALD J. ISRIEL

STREET ADDRESS 80 S.W. 8th Street Suite 1720 Miami, Florida 33130

ARTICLE IX. INITIAL BOARD OF DIRECTORS AND STREET ADDRESSES

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows: There shall at no time be less then (1) director.

<u>NAME</u>

RONALD J. ISRIEL

TITLE

Director

STREET ADDRESS

80 S.W. 8th Street

Suite 1720

Miami, Florida 33130

THE UNDERSIGNED INCORPORATOR has executed these Articles of

Incorporation this 17th day of August, 2000.

RONALD J/ISRIEL - Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments RONALD J. ISRIEL, who produced WERSONALU KNOWN as identification, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 171 day of August,

JUSTIN EDWARD BEALS

2000.

JUSTIN EDWARD BEALS

MY COMMISSION # CC 881468

EXPIRES: Oct 31, 2003

1-800-3-NOTARY | Fig. Notary Service & Bonding Co.

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CERTIFICATE OF DESIGNATING OF REGISTERED AGENT/ REGISTERED OFFICE OF

WEB PRODUCTIONS INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.0501 or 617.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida:

- The name of the Corporation is WEB PRODUCTIONS INTERNATIONAL, INC.
- 2. That WEB PRODUCTIONS INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Miami-Dade, State of Florida, has named RONALD J. ISRIEL, 80 S.W. 8th Street, Suite 1720, Miami, Florida 33130 County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

Dated this 17th day of August, 2000.

By: RONALD J. ISRIEL