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TRANSMITTAL LETTER

FILED

01 JUL 23 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500004492585--2  
-07/24/01--01009--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Aquatat Productions, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Steven Nemerson  
Name (Printed or typed)

100 Executive Way, Suite 101  
Address

Ponte Vedra Beach, FL 32082  
City, State & Zip

(904) 273-3199 x438  
Daytime Telephone number

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

D. BROWN JUL 26 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

Aquatat Productions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

100 Executive Way, Suite 101  
Ponte Vedra Beach, FL 32082

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Design and marketing of plush toys and related products

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Steven Nemerson  
100 Executive Way, Suite 101  
Ponte Vedra Beach, FL 32082

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Steven Nemerson  
100 Executive Way, Suite 101  
Ponte Vedra Beach, FL 32082

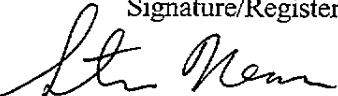
\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

7/19/01

Date



Signature/Incorporator

7/19/01

Date