

TRANSMITTAL LETTER

P00000006555

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

200003095782--1
-01/12/00--01041--014
*****87.50 *****87.50

SUBJECT: 7th Sphere Entertainment Inc.
(Proposed corporate name - must include suffix.)

00 JAN 12 AM 8:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is 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: Matthew Thomas Krzan
Name (Printed or typed)

11784 85th Ave N.
Address

Seminole, Fl 33772
City, State & Zip

(727) 393-0529
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED
00 JAN 12 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

7th Sphere Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**11784 85th Ave N.
Seminole, Fl 33772**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Matthew Thomas Krzan**

**11784 85th Ave N.
Seminole, Fl 33772**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Matthew Thomas Krzan
11784 85th Ave N.
Seminole, Fl 33772**

Matthew Krzan
Signature/Incorporator

01/03/2000
Date

(An additional article must be added if an effective date is requested.)

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.

Matthew Krzan
Signature/Registered Agent

01/03/2000
Date