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ACTION PARALEGAL SERVICE, INC 7217 E. COLONIAL DR. #212 Orlando, FL 32807 (407) 658-7606

Date: 3/15, 2000

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

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RE: AMITY ENTERTAINMENT, INC

Please find the Application for Registration of Article of Incorporation for Amity Entertainment, Inc. Enclosed find check#2/88 for seventy dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service, 7217 E. Colonial Dr. #212, Orlando, FL 32807, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 658-7606.

Sincerely,

Virginia H. Bell

Paralegal

Enclosed original Articles of Incorporation

FILED M 8: 12
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FOR <u>AMITY ENTERTAINMENT, INC.</u>

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

AMITY ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

7260 Somersworth Dr. Orlando, FL 32835

ARTICLE III PURPOSE

create, edit and produce films

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the officers

ARTICLE V OFFICERS

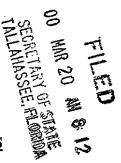
JASON SURRELL, President AARON BERNARD, Secretary/Treasurer

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held by the officers.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.



ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JASON SURRELL, 7260 Somersworth Dr. Orlando, FL 32835

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.

Signature of the Registered Agent

Signature of the Incorporator

ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: SURRELL, 7260 Somersworth Dr. Orlando, FL 32835, signed as Incorporator has executed these Articles of Incorporation this 16th day of 16th day of 2000.

JASON SURRELL
typed name of Incorporator

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature