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

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

Date: 3/15, 2000

RE: AMITY ENTERTAINMENT, INC

500003176645--9
-03/20/00--01134--015
*****70.00 *****70.00

Please find the Application for Registration of Article of
Incorporation for Amity Entertainment, Inc. Enclosed find check #2188
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
Virginia H. Bell
Paralegal

Enclosed
original Articles of Incorporation

FILED
00 MAR 20 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-24-00
3
no copy

ARTICLES OF INCORPORATION
FOR
AMITY ENTERTAINMENT, INC.

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

ARTICLE I NAME

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.

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00 MAR 20 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jason Surrell 3/16/00
Signature of the Registered Agent Date

ARTICLE IX INCORPORATOR

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

Signature of the Incorporator

JASON SURRELL

typed name of Incorporator

Jason Surrell
Signature

Signatures of the Officers

Jason Surrell
typed name of President

Jason Surrell
Signature

Aaron Bernard
typed name of Secretary/Treasurer

[Signature]
Signature

FILED
00 MAR 20 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA