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March 24, 2000

To: Division of Corporations
Doris Brown
PO Box 6327
Tallahassee, Fl 32314

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-03/06/00--01107--001
*****78.75 *****78.75

From: Parabellum Productions
Phillip Pennestri, Jr.
1020 Silk Oak terrace
Delray beach, fl 33445
Suite 101

RE: Registered Agent—Ref # W00000006551

FILED
00 MAR 21 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed is the registered agent information that you requested. Thank You for your help, and contact me if you need anything further.

Sincerely,


Phillip Pennestri, Jr.

(310) 477-3108 (310) 575-9680

789, 2552, 2550
W00—6551



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 2000

PHILLIP PENNESTRI, JR.
1020 SILKOAK TERRACE
SUITE 101
DELRAY BEACH, FL 33445

SUBJECT: PARABELLUM PRODUCTIONS INC.
Ref. Number: W00000006551

We have received your document for PARABELLUM PRODUCTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 900A00013516

ARTICLES OF INCORPORATION

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

FILED
00 MAR 27 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PARA bellum Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1020 Silk oak TERRACE
Suite 101
DeLRAy Beach, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT
Film Production Company

ARTICLE IV SHARES

The number of shares of stock is:

12

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Phillip Pennestri JR
11755 Tennessee Ave
Los Angeles, CA 90064

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Phillip Pennestri SR.
1090 W. Lancewood Place
DeLRAy Bch, FL 33445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Phillip Pennestri JR
11755 Tennessee Ave
Los Angeles, CA 90064

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.

P. Pennestri SR.
Signature/Registered Agent

3/24/00
Date

Phillip Pennestri JR
Signature/Incorporator

3-1-00 march 1, 2000
Date

DPQ I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.