

P000000035300

March 31, 2000

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

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*****78.75 *****78.75

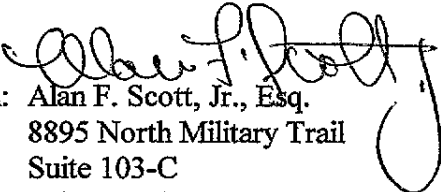
SUBJECT: Angelfish Entertainment, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

<u>\$70.00</u>	<u>X</u> <u>\$78.75</u>	<u> </u> <u>\$122.50</u>	<u> </u> <u>\$131.25</u>
Filing fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -3 PM 2:32


From: Alan F. Scott, Jr., Esq.
8895 North Military Trail
Suite 103-C
Palm Beach Gardens, FL 33410
(561) 624-7442 ext. 257
(800) 684-6371

R. CHESLER

APR 6 2000

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.

ARTICLE I-NAME

The name of the corporation shall be:

Angelfish Entertainment, Inc.

ARTICLE II-PRINCIPAL OFFICE

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

8895 North Military Trail, Suite 103-C
Palm Beach Gardens, Florida 33410

ARTICLE III-SHARES

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

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value common.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Alan F. Scott, Jr.
25 F Lexington Lane West
Palm Beach Gardens, FL 33418

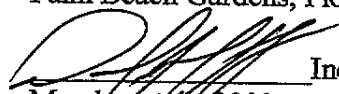
ARTICLE V-BUSINESS PURPOSE

The business purpose of this corporation shall be to conduct and present various forms of entertainment, using all available media as well as conducting all matters ancillary thereto, as permitted pursuant to the laws of the State of Florida.

ARTICLE VI-INCORPORATORS

The name and address of the incorporator(s) of these Articles of Incorporation is/are:

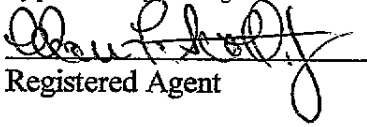
David J. Hernandez
10747 N. Military Trail, No. 2
Palm Beach Gardens, Florida 33410


March 31, 2000

Incorporator

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TALLAHASSEE, FLORIDA

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 obligation of my position as registered agent.


Registered Agent

March 31, 2000

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TALLAHASSEE, FLORIDA