

700000044234



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 682330 4319524

AUTHORIZATION :

COST LIMIT : \$ ~~78.75~~ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -2 PM 2:55

ORDER DATE : May 2, 2000

ORDER TIME : 11:57 AM

ORDER NO. : 682330-005

CUSTOMER NO: 4319524

CUSTOMER: Mr. Dean Vegosen  
BOOSE CASEY CIKLIN LUBITZ  
BOOSE CASEY CIKLIN LUBITZ  
515 North Flagler Drive  
19th Floor  
West Palm Beach, FL 33401

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-05/02/00--01085--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: ONE WORLD PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY -2 PM 2:28

RECEIVED

g 5/3/00

EFFECTIVE DATE

5/1/00

ARTICLES OF INCORPORATION  
OF  
ONE WORLD PRODUCTIONS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY -2 PM 2:55

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be One World Productions, Inc.

ARTICLE II - Principal Address

The principal address of this corporation shall be:

443 Lighthouse Drive  
North Palm Beach, FL 33408

This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE III - Duration

This Corporation shall commence on the date of execution and acknowledgement of these Articles and shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE IV - Purpose

This corporation is organized for the purpose of transacting any and all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE V - Capital Stock

The authorized capital stock of the corporation shall be one thousand (1,000) shares, common stock with a One Dollar (\$1.00) per share par value, which shall be fully paid and non-assessable.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE VI - Registered Office and Agent

The street address of the initial registered office of this corporation is 443 Lighthouse Drive, North Palm Beach, Florida 33408 and the name of the initial registered agent of this corporation at that address is Jeremiah J. Pitts.

ARTICLE VII - Board of Directors

A Board of Directors shall be established by the Bylaws and may be either increased or diminished from time to time as provided

in the Bylaws. The name and address of the initial director of this corporation is:

Jeremiah J. Pitts  
443 Lighthouse Drive  
North Palm Beach, Florida 33408

#### ARTICLE VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Jeremiah J. Pitts  
443 Lighthouse Drive  
North Palm Beach, Florida 33408

#### ARTICLE IX - Right of Assignment

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver his subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of such assignment, shall stand in rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida and the execution of the necessary instruments of assignment.

#### ARTICLE X - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and

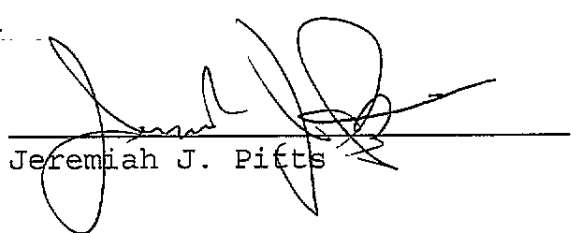
conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLES XI - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 1 day of ~~April~~, 2000.

*May*

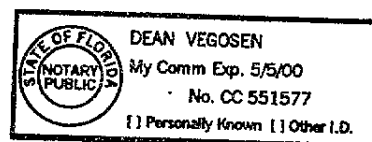
  
Jeremiah J. Pitts

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF PALM BEACH )

Before me personally came and appeared Jeremiah J. Pitts, who is personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 1 day of ~~April~~, 2000.

  
Notary Public  
State of Florida at Large



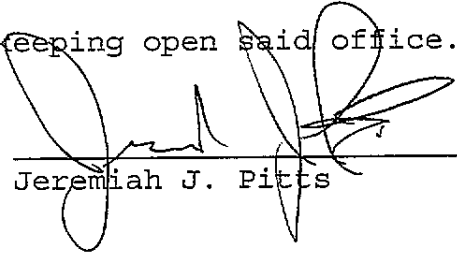
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- That ONE WORLD PRODUCTIONS, INC., desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation, has named  
Jeremiah J. Pitts, who is located at 443 Lighthouse Drive, City of  
North Palm Beach, County of Palm Beach, State of Florida, as its  
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
Jeremiah J. Pitts

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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