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ATTORNEYS AT LAW

REPLY TO:

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BRUCE A. ARRICK  
JEFFREY A. SCHWARZ

FILED  
00 MAY 31 AM 10:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

May 22, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

300003271023--5  
-05/31/00--01003--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: PMT PRODUCTIONS, INC.

Dear Sirs:

Enclosed please find the proposed Articles of Incorporation for the above corporation and a filing fee check in the amount of \$ 70.00.

Please send to the undersigned a copy of the filed articles together with the charter number for the corporation and any other documents filed by the State.

Thank you for your cooperation in this matter.

Very truly yours,

BRUCE A. ARRICK

BAA;cp

ARTICLES  
OF  
INCORPORATION  
OF  
PMT PRODUCTIONS, INC.

FILED  
00 MAY 31 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is  
PMT PRODUCTIONS, INC..

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business located within the state of Florida.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of

a single class and shall have a par value of TEN (10) DOLLARS per share.

**ARTICLE V. PREEMPTIVE RIGHTS.**

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.**

The initial street address of the initial principal office of the corporation is:

49721 Hammocks Blvd., # 204, Miami, Florida 33196

The name of the initial registered agent at said address is:

PHILIP MICHAEL THOMAS

**ARTICLE VII. INITIAL BOARD OF DIRECTORS.**

The number of directors of this corporation shall be one. The number of directors may be either increased or decreased or diminished from time to time by the bylaws of the corporation but may never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

PHILIP MICHAEL THOMAS, 9721 Hammocks Blvd. # 204, Miami, Florida  
33196

ARTICLE VIII. INCORPORATORS

The name and address(es) of the incorporator(s) signing these  
articles and forming this corporation is/are:

PHILIP MICHAEL THOMAS, 9721 HAMMOCKS BLVD. # 204, MIAMI, FLORIDA  
33196

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have  
subscribed and executed these Articles of Incorporation this 19<sup>th</sup>  
day of May, 2000.

  
\_\_\_\_\_  
PHILIP MICHAEL THOMAS

STATE OF FLORIDA:  
COUNTY OF DADE:

BEFORE ME , a notary public authorized to take oaths and  
acknowledgments in this state and county appeared the following  
individual(s):

PHILIP MICHAEL THOMAS

Said individual(s), after taking an oath, who is personally  
known to me or who produced \_\_\_\_\_ as

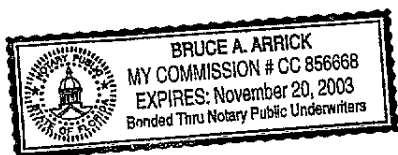
identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above individual(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 19 day of May, 2000.



NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires:



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

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IN PURSUANCE of Chapter 48.091, Florida Statutes, this  
following is submitted, in compliance with said Act:

FIRST, That PMT PRODUCTIONS, INC., desiring to organize under  
the laws of the State of Florida with it's principal office, as  
indicated in the Articles of Incorporation, in the following  
location:

9721 HAMMOCKS BLVD, #204, MIAMI, FLORIDA 33196

has named the following individual at the below address as it's  
agent to accept service within this State:

PHILIP MICHAEL THOMAS

ACKNOWLEDGMENT: (must be by designated agent)

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

BY:

  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO MAY 31 AM 10:57

FILED