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June 12, 2000

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

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

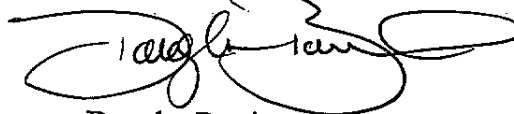
Re: UNTITLED, INC.

Dear SIR/MADAM:

Attached please find original and one copy of the Articles of Incorporation with respect to the above matter. Also enclosed is my check in the amount of \$78.75 for the cost of filing. Kindly return a stamped copy in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,



Douglas Barrie

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 1:57

6/21/00

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 16 PM 1:57

ARTICLE I NAME

The name of the corporation shall be:

UNTITLED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4132 N.W. 88th Avenue, #101
Coral Springs, Florida 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet business, marketing, movie production, etc.

ARTICLE IV SHARES

The number of shares of stock is:

100 No Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DOUGLAS BARRIE, 130 Bonaventure Blvd., #305, Weston, FL 33326

MELISSA A. ALLEVA, 4132 N.W. 88th Avenue, #101, Coral Springs, FL
33065

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

MELISSA A. ALLEVA
4132 N.W. 88th Avenue, #101
Coral Springs, Florida 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS BARRIE,
130 Bonaventure Blvd., #305
Weston, Florida 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent MELISSA A. ALLEVA

06/12/00
Date

Signature/Incorporator DOUGLAS BARRIE

06/12/00
Date