

JOSEPH BRIEN ESQUIRE  
ATTORNEY & COUNSELOR AT LAW

PO0000064084

June 28, 2000

DIVISION OF CORP. - NEW FILINGS  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

900003308979--9  
-06/29/00--01062--023  
\*\*\*\*122.50 \*\*\*\*78.75

RE: **ICU2 Productions, Inc.**


Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for **ICU2 Productions, Inc.**, along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Sincerely,

  
Joseph Brien  
Attorney At Law

FILED  
00 JUN 29 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

# Articles of Incorporation

## ICU2 Productions, Inc.

A FLORIDA CORPORATION

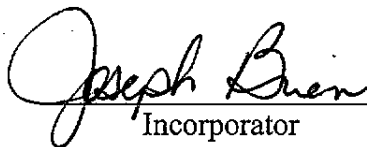
FILED  
00 JUN 29 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **ICU2 Productions, Inc.**
2. The purpose for which this corporation is organized is to **conduct any business considered legal in the United States, Florida and any other State.**
3. The principal place of business and mailing address of the corporation is: **333 Virginia Street, Hollywood, Florida, 33019.**
4. The corporation shall have the authority to issue **Fifty million (50,000,000)** shares of common stock, in one class only, each with a par value of **\$0.001.**
5. The registered agent of the corporation is **Steven Rice** and the registered address is **333 Virginia Street, Hollywood, Florida 33019.**
6. The initial Board of Directors shall have **One (1)** member whose name and address is as follows: **Steven Rice, 333 Virginia Street, Hollywood, Florida 33019.**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is **Joseph Brien, Esquire** and whose address is **1909 Harrison Street, Suite 212, Hollywood, Florida.**

Dated 6-28-2000

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6-28-2000

  
Registered Agent