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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

OVER-TIME PRODUCTIONS INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	06
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Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I-Name

The name of the corporation shall be:

Over-Time Productions Incorporated

Article II-Principal Office

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

200 SE 6th St, Suite 404, Ft. Lauderdale, FL 33301.

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Article III- General Purpose

The general purpose of this corporation is to create and
distribute information
of general public interest.

Article IV - Shares

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

One hundred (100).

Article V- Pre-emptive Rights

The Corporation elects to have pre-emptive rights.

Article VI- Restrictions on transfer of shares

No shares shall be transferred without the express written
approval of the Board of Directors.

Article VII- Officers and Directors

The name and the address of the initial president shall be:

Michael Shein, Esq.
200 SE 6th Street, Suite 404
Fort Lauderdale, FL 33301

The board of directors shall initially consist of:

Michael Shein, Esq.

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VIII-Initial Registered Agent/Address

The name and the address of the initial registered agent is:

Michael Shein, Esq.
200 SE 6th, Suite 404
Ft. Lauderdale, FL 33301

Article IX- Incorporator

The name and the address of the incorporator to these articles of
Incorporation is:

Michael Shein, Esq.
200 SE 6th Street, Suite 404
Ft. Lauderdale, FL 33301

The undersigned incorporator has executed these
articles of incorporation this 31st day of July, 2000.

7/31/00


Michael Shein, Esq.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Corporation is :
Over-Time Productions Incorporated .**
- 2) The name of the Registered Agent is Michael Shein, Esq.**

**Michael Shein, Esq.
200 SE 6th Street, Suite 404
Fort Lauderdale, FL 33301
(954) 766-6000**


**Prepared by : Michael Shein, Esq.
200 SE 6th Street, Suite 404
Ft. Lauderdale, FL 33301
#65684**

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HAVING BEEN NAMED AS THE REGISTERED AGENT 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. IF 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

7/31/00



Michael Shein Esq.

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