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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL FISHING PRODUCTIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

③

OF

INTERNATIONAL FISHING PRODUCTIONS, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: INTERNATIONAL FISHING PRODUCTIONS, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 4211 N.W. 42nd Terrace, Miami, Florida 33126.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

a. Specifically but not limited to Production, distribution of films and its derivative and any other legal business.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be c/o Sanchez & Associates, P.A., 4211 N.W. 2nd Terrace, Miami, Florida 33126, and the name of the initial Registered Agent at such address is:

John. E. Forrer

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


John. E. Forrer

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Prepared by:
Dominick Sanchez
Fla. Bar No. 0162035
4211 N.W. 2nd Terrace

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ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
John E. Forrer	4211 N.W. 2nd Terrace, Miami, Florida 33126
Hendrik J.M. Van Deventer	4211 N.W. 2nd Terrace, Miami, Florida 33126

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	John E. Forrer	4211 N.W. 2nd Terrace, Miami, Florida 33126
Vice-President	Hendrik J.M. Van Deventer	4211 N.W. 2nd Terrace, Miami, Florida 33126

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
John E. Forrer	4211 N.W. 2nd Terrace, Miami, Florida 33126

IN WITNESS WHEREOF, I have subscribed my name this 8 day of September, 2000.


John E. Forrer

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared John E. Forrer, who identified himself by F-660-429-189-252, and certifies the above is true and accurate.

Dated on this 8 day of September, 2000.

Notary Public State of Florida
My Commission Expires: 8/16/02

Prepared by:
Dominick Sanchez
Fla. Bar No. 0162035
4211 N.W. 2nd Terrace
Miami, Florida 33126
P.03/03

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