1)000

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

FILED 00 OCT 23 PM 12:26 RY OF STATE SEE, FLORIDA

5000 *****78.75 **78.75

SOUTH + LORIN SUBJECT: MUST

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$87.50 B \$78.75 **3**\$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED ASERATTÍ OSEPH N FROM: (Printed or typed) 20 NW 43Rd STREET Address SPRINGS, FL. 33065 City. State & Zird 0 /(786) 348 - 7088

NOTE: Please provide the original and one copy of the articles.

AFFADAVIT

FILED 00 0CT 23 PM 12: 26 SECRETARY OF STATE TALLAHASSEE. FLORIDA

Saturday, October 14, 2000

I, Frederick Galison, hereby release the name, South Florida Lifestyles, Inc. to be filed as a new, separate corporation, and have no intention of reinstating the administratively dissolved corporation.

Charter number:P98000103625Name:South Florida Lifestyles, Inc.

Frederick Galison

Save T. Kagni



Notary

ARTICLES OF INCORPORATION

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

NAME <u>ARTICLE I</u> The name of the corporation shall be: OUTH FLORIDA LIFESTYLES INC.

PRINCIPAL OFFICE ARTICLE II The principal place of business/mailing address is:

10120 NW 43Rd STREET CORAL SPRINGS, FL. 33065

PURPOSE ARTICLE III The purpose for which the corporation is organized is:

TO PRODUCE A TELEVISION SHOW

SHARES ARTICLE IV

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): JOSEPH MICHAEL MASERATTI 10120 NW 43Rd STREET

CORAL SPRINGS, FL 33065

REGISTERED AGENT ARTICLE VI The name and Florida street address of the registered agent is:

JOSEPH MICHAEL MASERATTI 10120 NW 43Rd STREET CORAL SPRINGS FL 33065

INCORPORATOR ARTICLE VII The name and address of the Incorporator is:

JOSEPH MICHAEL MASERATTI 10120 NW 43RD STREET CORAL SPRINGS FL 33065

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

Signature/Incorpórator

Date

