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**Florida Department of State**  
**Division of Corporations**  
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 Katherine Harris, Secretary of State

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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  
 Fax Number : (305) 541-3770

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ETERNAL PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Eternal Productions, Inc.

ARTICLE I - NAME

The name of this corporation is Eternal Productions, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Prepared By:

Ronald E. Shnider, Esq.

7770 W. Oakland Park Blvd., #100

Sunrise, FL 33351 - Florida Bar #149153

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**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - REGISTERED OFFICE AND AGENT  
AND PRINCIPAL PLACE OF BUSINESS.**

The street address of the corporation's registered office is 6150 SW. 15th Street, Pompano Beach, FL 33068 and the name of the Registered agent of this corporation at said address is: Willem Johan Sturm. The principal place of business of the corporation is, 6150 S.W. 15th Street, Pompano Beach, FL 33068.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Willem Johan Sturm  
6150 S.W. 15th Street,  
Pompano Beach, Florida 33068

**ARTICLE IX - INCORPORATOR**

The name and address of the persons signing these Articles is:

Willem Johan Sturm  
6150 SW. 15th Street,  
Pompano Beach, Florida 33068

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 30<sup>th</sup> day of October, 2000.

Willem Johan Sturm  
Willem Johan Sturm

STATE OF FLORIDA

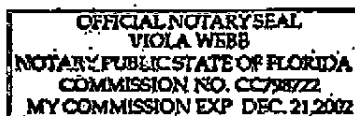
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30<sup>th</sup> of October, 2000 by Willem Johan Sturm, who is personally known to me.

Viola Webb  
PRINTED NAME:

My Commission Expires: Dec 21, 2002

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That Eternal Productions, Inc., desiring to organize or qualify, under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida, has named, Willem Johan Sturm, located at 6150 S.W. 15th Street, Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

Eternal Productions, Inc.

By: Johan Sturm

Willem Johan Sturm, Incorporator

Date: October 30<sup>th</sup>, 2000

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Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office,

Johan Sturm  
Willem Johan Sturm, Registered Agent

Date: October 30<sup>th</sup>, 2000

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