

LAW OFFICES
RICHARD J. POTASH, P.A.

EXECUTIVE PAVILION
300 NORTHWEST 82ND AVENUE, SUITE 415
PLANTATION, FLORIDA 33324

Broward (954) 423-1710
Dade (305) 651-0075
Fax (954) 423-1107

PO1 0000 44998

May 1, 2001

Department of State
409 E. Gaines Street
Tallahassee, FL 32399


Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation of **G String Productions, Inc.** along with original and one copy of the form designating Registered Agent. Check for \$78.75 is also enclosed (filing fee and Certificate of Good Standing) along with a completed federal express envelope/waybill for return of copy set, etc.

Thank you for your cooperation.

500004133225--0
-05/03/01 -01043--007
*****78.75 *****78.75

Very truly yours,



RICHARD J. POTASH

RJP:arg
Enclosure
gstringdept.ofstate.51

FILED
01 MAY -2 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RW
5/4

**ARTICLES OF INCORPORATION
OF
G STRING PRODUCTIONS, INC.**

FILED
01 MAY -2 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is **G STRING PRODUCTIONS, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

Executive Pavilion
300 N.W. 82nd Ave., Suite 415
Plantation, FL 33324

ARTICLE III - SHARES

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

Five hundred (500)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard J. Potash, P.A.
Executive Pavilion
300 N.W. 82nd Ave., Suite 415
Plantation, FL 33324

ARTICLE V - INCORPORATOR

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

Marlon F. Pierre
11411 N.W. 39 Street
Sunrise, FL 33323

ARTICLE VI - INITIAL DIRECTORS

The initial director of this corporation shall be:

William Foster
12330 S.W. 2nd Street
Plantation, FL 33325

Kashka Burrowes
9675 N.W. 26 Place, Villa # 4
Sunrise, FL 33322

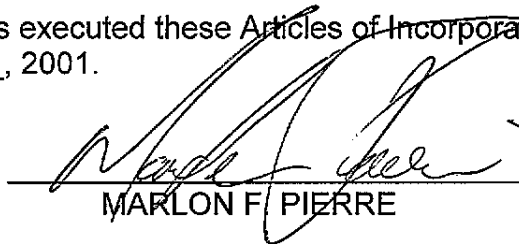
Rommel Fernandez
5609 Washington Street, # 56D
Hollywood, FL 33023

Marlon F. Pierre
11411 N.W. 39 Street
Sunrise, FL 33323

ARTICLE VII - AMENDMENTS

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

The undersigned incorporator has executed these Articles of Incorporation this
1 day of May, 2001.


MARLON F. PIERRE

STATE OF FLORIDA)
).ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **MARLON F. PIERRE**, personally known to me, or who produced, FL Drivers license, as identification and who executed the foregoing Articles of Incorporation of **G STRING PRODUCTIONS, INC.** and he acknowledged that he signed and executed the same for

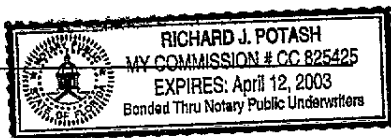
the purposes therein stated and he (did) (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal at Plantation, said County and State, this 1 day of
May, 2001.

Richard J. Potash
Notary Public, State of Florida at Large

My commission expires:

GStringArtInc



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is G STRING PRODUCTIONS, INC.**
- 2. The name and address of the registered agent and office is:**

**Richard J. Potash, P.A.
Executive Pavilion
300 N.W. 82nd Avenue
Plantation, FL 33324**

**FILED
01 MAY -2 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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


(Signature)

May 1, 2001
(Date)