Wallace J.D. Weylie

BARRISTER & SOLICITOR

ATTORNEY • AT • LAW

350 GULF BLVD. INDIAN ROCKS BEACH, FL 33785 (TAMPA BAY AREA) PHONE (727) 596-9078 FAX (727) 593-2192

May 16, 2001

Department of the State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Incorporation of Star Web Productions, Inc.

300004271033--2 -05/18/01--01072--007 ****122.50 *****78.75

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search of the name via the internet sit indicated that there is no problem with using this name.

Also, enclosed is a check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to this office.

Thank you for your assistance.

Sincerely,

Caroline L. Siewert

Law Clerk

D. BROWN MAY 2 4 2001

<u>ARTICLES OF INCORPORATION</u> A. O. May lo Printer of the Constitution of th

OF

Star Web Productions, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be:

Star Web Productions, Inc.

The principal place of business of this corporation shall be:

4936 Ridgemoor Circle Palm Harbor, FL. 34685

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Sandra Spyrou P/D 4936 Ridgemoor Circle Palm Harbor, FL. 34685

ARTICLES VI - INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Sandra Spyrou 4936 Ridgemoor Circle Palm Harbor, FL. 34685 In Witness whereof, the undersigned incorporators have executed these Articles of Incorporation this John day of March, 2001.

Signatures of Incorporators:

Sandra Spyrou

State of Florida

County of Pinellas

The foregoing instrument was acknowledged before me this day of March, 2001 by Sandra Spyrou, who produced a driver's license as identification and who did take an oath.

Notary∕Public Commission No.



CERTIFICATE DESIGNATING REGISTERED AGENT AND CARRY 18 PH 4:01

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

- The name of the corporation is: Star Web Productions, Inc. 1.
- The name and address of the registered agent and office is: 2.

Wallace J.D. Weylie 350 Gulf Blvd. Indian Rocks Beach, Florida 33785

Signature: Sinche Saylo-Title: Incorporator Date: 04/26/01

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature <u>Wallace J. D. Werker</u> Wallace J.D. Weylie