

P01000057789

Orlando, June 1st, 2001

Florida Department of State
Division of Corp.
POBox 6327
Tallahassee, Florida, 32314

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-06/06/01--01030--012
*****78.75 *****78.75

Dear Sir,

Please find enclosed a check for \$ 78.75 for the filing and

Certificate of Status of : **THIRD DIMENSION PRODUCTIONS, INC.**

All correspondence should be sent to:

C/O: Eric D. Carvalho
8112 Bucksaw Drive
Orlando, Florida, 32817

If you need any additional information, I can be reached at

407 363-0154

Thank you for your cooperation,

Enio Carvalho
Enio Carvalho,
EC Business Network

FILED
01 JUN -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-11-01
WEC

FILED
01 JUN -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THIRD DIMENSION PRODUCTIONS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

THIRD DIMENSION PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**8112 Bucksaw Drive
Orlando, Florida, 32817**

ARTICLE III - CAPITAL STOCK

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

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Eric David Carvalho
8112 Bucksaw Drive
Orlando, Florida, 32817**

ARTICLE V - INCORPORATOR

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

Eric David Carvalho
8112 Bucksaw Drive
Orlando, Florida, 32817

ARTICLE VI - PURPOSE AND DURATION

1-Development and Production of audio and video recordings, Graphics designs, Advertisement and Business Promotions and/or any legal activities allowed by the State of Florida.

2- The duration shall be perpetual.

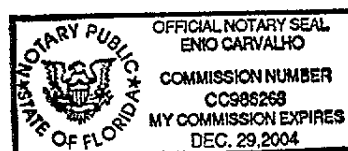
The undersigned incorporator has executed these Articles of Incorporation this 01st day of June of 2001.

Eric D. Carvalho
Eric David Carvalho

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me and in my presence, came Eric D. Carvalho, and told me that they has executed the above document, and I, Enio Carvalho, a Notary Public for the State of Florida, hereby attest to his signature.

Enio Carvalho
Notary Public



FILED
01 JUN -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: **THIRD DIMENSION PRODUCTIONS, INC.**

2- The name and address of the registered agent and office is:

**Eric David Carvalho
8112 Bucksaw Drive
Orlando, Florida, 32817**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Eric D. Carvalho
Eric David Carvalho

Date: June 1st, 2001