PO1000 119301

December 12, 2001

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 33214

Ref: SEA KING PRODUCTIONS, INC.

Dear Sir/Madam:

I attach the original and one copy of the Articles of Incorporation for SEA KING PRODUCTIONS, INC., together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely yours,

300004728253--5 -12/17/01--01046--011 *****78.75 *****78.79

RICHARD D. LOTHARIUS

SEA KING PRODUCTIONS, INC. 12832 N.W. 23rd Street Pembroke Pines, Florida 33028

ARTICLES OF INCORPORATION

of SEA KING PRODUCTIONS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SEA KING PRODUCTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **One Hundred** shares (100) of **One** Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name Richard D. Lotharius		· · · · · · · · · · · · · · · · · · ·
Address 7700 N. Kendall Drive, Ste. 304		<u> </u>
City Miami	FLORIDA	ZIP 33156

The principal office, if known, or the mailing address of the corporation is:

Name	Sea King Productions, Inc.		_ _		
				_	
Address	12832 N.W. 23 rd Street		·	<u></u>	
Addiess	12032 IN. W. 23 Street				
City	Pembroke Pines				
City	remoroke Pines		FLORIDA	ZIP 33028	
				201 33020	. 1

FILED STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (_1_) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

- T	77	20110 1101		
Name	Kevin A. Skinner			
Address	12832 N.W. 23rd Street			
City	Pembroke Pines	STATE Florida	ZIP 33028	
Name				· -
Address			,	· ·
City		STATE	ZIP	2 -
Name				
Address			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
City		STATE	ZIP	

ARTICLE VII – INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Kevin Skinner			
Address	12832 N.W. 23 rd Street		<u> </u>	<u> </u>
City	Pembroke Pines	STATE Florida	ZIP 33028	-
Name				-
Address	-		<u> </u>	
City		STATE	ZIP	
Name				<u> </u>
Address				-
City		STATE	ZIP	

IN WITNESS WHEREOF, the undersigned sul of Incorporation this_12th_day of _December,	oscriber(s) have executed these Articles
	wm firmen (Seal)
) (Seal)
	(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

SEA KING PRODUCTIONS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its register office as indicated in the Articles of Incorporation

At: 7700 N. Kendall Drive, Miami, Florida 33156

Has named RICHARD D. LOTHARIUS

Located at the aforesaid address, as its Register Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)