

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000035402

P'O Film Productions, Inc

400005181284--6
-04/02/02--01006--010
*****70.00 *****70.00

Signature _____

Requested by: _____

Name _____

Date 4/1

Time 3:30

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 APR - 1 PM 3:53
TALLAHASSEE FLORIDA

FILED
2002 APR - 1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/2/01

ARTICLES OF INCORPORATION
OF
D'O FILM PRODUCTIONS, INC.

FILED

2002 APR -1 AM 10:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME
(F.S.607.0202(1) (a))

The name of the corporation shall be: D'O FILM PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE
(F.S.607.0202(1) (b))

The principal place of business and mailing address of this corporation shall be: 1040 Seminole Drive, Apartment 1058, Fort Lauderdale, FL 33304

ARTICLE III CAPITAL STOCK
(F.S.607.0202(1) (c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, \$1.00 par value.

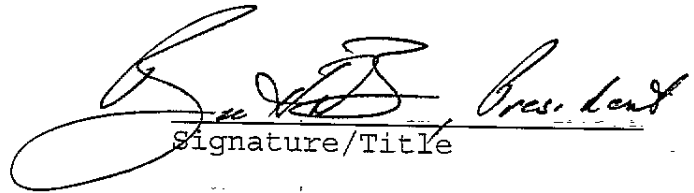
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202(1) (g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: Richard Dubois, 1040 Seminole Drive, Apartment 1058, Fort Lauderdale, FL 33304.

ARTICLE V INCORPORATOR(S)
(F.S.607.0202(1) (h))

The name and street address of the incorporator of these Articles of Incorporation is: Richard Dubois, 1040 Seminole Drive, Apartment 1058, Fort Lauderdale, FL 33304.

The undersigned has executed these Articles of Incorporation this
26th day of March, 2002.

 Pres. Kent
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes (1997), 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: D'O FILM PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

Richard Dubois

1040 Seminole Drive #1058
(NAME)

(P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale, Fl 33304

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

3/26/02

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.
(F.S.607.0202(1)(g) (1993) and F.S.607.0501 (1997))

SIGNATURE

DATE

3/26/02