

P02000039178

STEVEN K. BAIRD, P.A.

ATTORNEY AT LAW

6301 Biscayne Boulevard

Suite 208

Miami, Florida 33138

phone (305) 757-6755

fax (305) 757-6756

e-mail skbaird@compuserve.com

April 3, 2002

Via FedEx

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

Re: Colin Fisher Studios, Inc.

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for Colin Fisher Studios, Inc. Also enclosed is a check in the amount of \$78.75 for the filing fees for incorporation and for the registered agent designation, as well as for a certified copy of the articles of incorporation.

Please send the certified copy of the articles to the undersigned.

Very truly yours,



Steven K. Baird

cc: Colin K. Fisher

800005193128--7
-04/04/02--01072--012
*****78.75 *****78.75

FILED
02 APR -4 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 4/11 ✓

ARTICLES OF INCORPORATION
OF
COLIN FISHER STUDIOS, INC.

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 shall be Colin Fisher Studios, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 101 N.W. 24th Street, Miami, Florida 33127.

ARTICLE III
PURPOSE OF THE CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, with no par value.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FILED
02 APR -4 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steven K. Baird, Esq.
Steven K. Baird, P.A.
6301 Biscayne Boulevard, Suite 208
Miami, Florida 33138

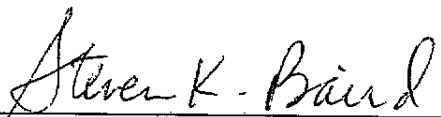
ARTICLE V
INCORPORATOR

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

Steven K. Baird
Steven K. Baird, P.A.
6301 Biscayne Boulevard, Suite 208
Miami, Florida 33138

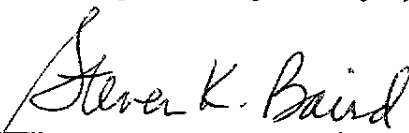
ARTICLE VI
INITIAL DIRECTOR

Initially the Corporation shall have one director, who shall be Colin K. Fisher, who shall serve until his successor(s) have been duly elected pursuant to the bylaws of the Corporation.


Steven K. Baird, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.


Steven K. Baird, Registered Agent
April 3, 2002

FILED
02 APR -4 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA