

Division of Corporations
H02000047866
http://www.fls.state.fl.us/s.../efilcovr.exe

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000127258 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
AURORA ISLAND PRODUCTIONS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY - 1 PM 1:34

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

4
L SMITH MAY 01 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY - 1 PM 1:34

ARTICLES OF INCORPORATION
OF
Aurora Island Productions, Inc.

The undersigned incorporator(s), 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 the: Aurora Island Productions, Inc.

The principal place of business of this corporation shall be: *18305 Biscayne Blvd. Suite 216, Aventura, FL 33160*

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 value that this corporation is authorized to have outstanding at any one time is:

14,000,000 shares at a par value of one dollar per share.

ARTICLES IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<i>Steve Perry</i>	<i>- Exec. Producer/Producer Board of Directors</i>
<i>Barrington A. Schneer</i>	<i>- Pres./Exec. Producer/ Board of Directors</i>
<i>David J. Nepo</i>	<i>-Treas./Exec. Producer/ Board of Directors</i>
<i>Sheldon Zipkin, Esq.</i>	<i>-Legal Counsel/ Board of Directors</i>

ARTICLE VI - INCORPORATOR(S)

The name(s) and street addresses(es) of the incorporator(s) to this articles of incorporation is(are):


*Steve Perry
18305 Biscayne Blvd.
Suite 216
Aventura, FL 33160*

*Barrington Schneer
18305 Biscayne Blvd.
Suite 216
Aventura, FL 33160*

*David Nepo
18305 Biscayne Blvd.
Suite 216
Aventura, FL 33160*

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporator(s) has(have) executed these Articles of Incorporation this, 24th day of April, 2002.

Signature(s) of Incorporator(s)



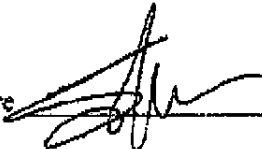
Barry Schneer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

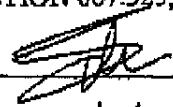
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in State of Florida.

1. The name of the corporation: Aurora Island Productions, Inc.
2. The name and address of the registered agent and office is:

Barrington Schneer
18305 Biscayne Blvd.
Suite 216
Aventura, FL 33160

Signature 
Title Barrington Schneer
Date 10/24/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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, FLORIDA STATUTES.

Signature 
Date 10/24/02

02 MAY - 1 PM 1:34
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS