

CAPITAL CONNECTION, INC.

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

PO2000048355

A-1 World Productions, Inc

000005392200--1
-04/30/02--01047--019
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	FILED 2002 MAY -2 PM 1:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	02 APR 30 PM 11:58 DIVISION OF REVENUE
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

509
W02-12392

Signature

Requested by SW 4/30
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

cf 5/2/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
2002 MAY -2 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 1, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: A-1 WORLD PRODUCTIONS INCORPORATED
Ref. Number: W02000012392

We have received your document for A-1 WORLD PRODUCTIONS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00026859

Corrected

02 MAY -2 PM 3 04
DIVISION OF CORPORATIONS

FILED

2002 MAY -2 PM 1:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

A-1 World Productions Inc.

WE THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION UNDER AND PURSUANT TO THE PROVISIONS OF THE LAWS OF FLORIDA FOR THE PURPOSES SET FORTH BELOW, HEREBY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

I

THE NAME OF THE CORPORATION SHALL BE:

A-1 WORLD PRODUCTIONS INC.

II

THE PURPOSES AND GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED AND TRANSACTED BY THE CORPORATION SHALL BE AS FOLLOWS:

A- TO DO AND TRANSACT ANY AND ALL BUSINESS AS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

B- TO PROMOTE AND PERFORM IN THE PROMOTION OF ANY AND ALL ENTERTAINMENT EVENTS SUCH AS BIRTHDAY PARTIES, ANNIVERSARY PARTIES, WEDDINGS, CONCERTS AND ANY OTHER SUCH EVENTS. TO HIRE FIRE AND ENTER INTO CONTRACTS WITH PERFORMERS OR THEIR AGENTS OF SUCH EVENTS AS WELL AS PEOPLE WANTING TO HAVE SUCH EVENTS. TO ARRANGE FOR AND PROCURE THE PLACEMENT OF ALL PERSONNEL OF SUCH EVENTS INCLUDING BUT NOT LIMITED TO SOUND, ELECTRICAL, LIGHTING, STAGING AND JUST ANYTHING AND EVERYTHING TO DO WITH THE PRODUCTION OF AN EVENT AND TO GUARANTEE IT'S SMOOTH OPERATION. TO MANUFACTURE AND MAKE AVAILABLE FOR SALE ALL TICKETS FOR ENTRY BY THE GENERAL PUBLIC TO SUCH EVENTS.

C- TO DRAW, MAKE, ACCEPT, ENDORSE, DISCOUNT, EXECUTE, AND ISSUE PROMISSORY NOTES, BILLS OF EXCHANGE, AND OTHER NEGOTIABLE INSTRUMENTS,

INCLUDING BONDS, DEBENTURES, OR OTHER OBLIGATIONS OF THIS CORPORATION, WHETHER SECURED BY MORTGAGE PLEDGE, OR OTHERWISE, OR UNSECURED, FOR MONEY BORROWED, OR IN PAYMENT FOR PROPERTY PURCHASED OR ACQUIRED, OR FOR OTHER LAWFUL OBJECTIVES.

D- TO GUARANTEE, PURCHASE, HOLD, SELL, ASSIGN, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE DISPOSE OF THE SHARES OF CAPITAL STOCK, OR ANY BONDS, SECURITIES, OR OTHER EVIDENCES OF INDEBTEDNESS, CREATED BY CORPORATION AND WHILE OWNER OF SUCH STOCK OR EVIDENCES OF INDEBTEDNESS, TO EXERCISE ALL OF THE RIGHTS, POWERS, AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE ACCORDING TO THE RIGHTS OF SAID INSTRUMENTS AND AGREEMENTS.

E- TO PURCHASE, HOLD, SELL, AND TRANSFER SHARES OF IT'S OWN CAPITAL STOCK, SUBJECT, HOWEVER, TO SUCH LIMITATIONS AS MAY BE PROVIDED BY LAW; AND PROVIDED FURTHER, THAT SHARES OF IT'S OWN CAPITAL STOCK OWNED BY THE CORPORATION SHALL NOT BE VOTED UPON DIRECTLY OR INDIRECTLY NOR COUNTED AS OUTSTANDING FOR THE PURPOSE OF ANY STOCKHOLDER'S QUORUM OR VOTE.

F- WITHOUT LIMITING ANY OF THE PURPOSES, POWERS AND OBJECTS OF THIS CORPORATION, IT IS EXPRESSLY DECLARED AND PROVIDED THAT THIS CORPORATION SHALL HAVE POWER IN CARRYING ON IT'S OWN BUSINESS, OR FOR THE PURPOSE OF ACCOMPLISHMENT OF ANY OF THE PURPOSES OR ATTAINMENT OF THE OBJECTS HEREIN ABOVE SPECIFIED, TO MAKE AND PERFORM CONTRACTS OF ANY KIND AND DESCRIPTION AND TO DO ANY AND ALL OTHER ACTS AND THINGS, AND TO EXERCISE ANY AND ALL POWERS, EITHER AS PRINCIPAL, AGENT OR BROKER, CONFERRED BY THE LAWS OF FLORIDA UPON CORPORATIONS, AND WHICH A PARTNERSHIP OR NATURAL PERSON COULD DO AND EXERCISE, AND WHICH NOW OR HEREAFTER MAY BE AUTHORIZED BY LAW.

III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYTIME IS 7,500 SHARES OF \$1.00 PAR VALUE.

IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE \$1,000.00

V

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED
AT:

**443 SW BRIDGEPORT DRIVE
PORT ST. LUCIE, FLORIDA 34953**

VII

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST
OF NOT LESS THAN ONE AND NOT MORE THAN SEVEN MEMBERS.

VIII

THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS,
WHO SHALL, SUBJECT TO THESE ARTICLES OF INCORPORATION, BY LAWS,
AND THE LAWS OF THE STATE OF FLORIDA, HOLD OFFICE FOR THE FIRST
YEAR OF THE CORPORATIONS EXISTENCE, OR UNTIL THEIR SUCCESSORS
SHALL HAVE BEEN ELECTED AND QUALIFIED, ARE AS FOLLOWS:

**BRIAN PAUL
443 SW. BRIDGEPORT DRIVE
PORT ST. LUCIE, FL. 34953**

**JEANNINE MAROIS
1414 14TH COURT
JUPITER, FL 33477**

IX

THE REGISTERED AGENT AND THE REGISTERED OFFICE FOR THIS
CORPORATION IS:

**BRIAN PAUL
443 SW. BRIDGEPORT DRIVE
PORT ST. LUCIE, FL. 34953**

X

THE OFFICERS OF THE CORPORATION UNTIL THE FIRST MEETING OF THE CORPORATION BOARD OF DIRECTORS, OR UNTIL SUCCESSORS ARE ELECTED, SHALL BE:

BRIAN PAUL - PRESIDENT & TREASURER
JEANNINE MAROIS - VICE PRESIDENT AND SECRETARY

XI

THIS CORPORATION SHALL BE INITIALLY GOVERNED BY THE STOCKHOLDERS, NOTWITHSTANDING OTHER PROVISIONS OF THESE ARTICLES OF INCORPORATION. AT THE DISCRETION OF THE INITIAL STOCKHOLDERS OR THE SUCCESSOR OF ALL SHARES OF THE STOCKHOLDERS, OR WHEN THERE ARE TWO OR MORE STOCKHOLDERS OWNING STOCK IN THE CORPORATION, AT A MEETING HELD FOR THAT PURPOSE, STOCKHOLDERS MAY ELECT TO OPERATE WITH A BOARD OF DIRECTORS AND OFFICERS AS PROVIDED ELSEWHERE IN THESE ARTICLES OF INCORPORATION. AT SUCH TIME THERE SHALL BE ELECTED A MINIMUM OF TWO DIRECTORS WHO SHALL HOLD OFFICE FOR ONE YEAR AFTER THEIR ELECTION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED. THE STOCKHOLDERS SHALL ALSO ELECT SUCH PERSONS TO FILL THE OFFICES OF: PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER AND SUCH OTHER OFFICES AS PERMITTED BY THE BY-LAWS OF THE CORPORATION. THE OFFICERS SHALL SERVE FOR ONE YEAR AFTER THEIR ELECTION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED. THE MANNER AND FORM OF ELECTING OR APPOINTING OFFICERS AND DIRECTORS SHALL BE SET OUT IN THE BY-LAWS.

XII

EACH SHAREHOLDER OF THE CORPORATION SHALL HAVE PREEMPTIVE RIGHTS.

XIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN MADE INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS OF THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY

ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND
AGREE TO COMPLY WITH ALL REQUIREMENTS OF THE LAW PERTAINING
THERE TO.


BRIAN PAUL - REGISTERED AGENT

Incorporator

IN WITNESS WHEREOF, WE HAVE HEREUNTO MADE, SUBSCRIBED
AND ACKNOWLEDGED THESE ARTICLES OF INCORPORATION.


BRIAN PAUL - PRESIDENT & TREASURER


JEANNINE MAROIS- VICE PRESIDENT & SECRETARY

Incorporator

Brian Paul
443 SW Bridgeport Drive
Port St. Lucie, Florida 34953

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