

P 02000097370  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500007534215--9  
-09/05/02--01023--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FUN TV® Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: PATRICK SIMPSON-JONES  
Name (Printed or typed)

177 OCEAN LANE DRIVE, #1215  
Address

KEY BISCAVNE, FL 33149  
City, State & Zip

305-986-3943  
Daytime Telephone number

FILED  
2002 SEP -5 AM 9:58  
STATE OF FLORIDA  
TALLAHASSEE

NOTE: Please provide the original and one copy of the articles.

9/10/02

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 SEP -5 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

FUN TV® Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1221 BRICKELL AVENUE, SUITE 900, MIAMI, FL 33131

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PRODUCING FILMING AND DISTRIBUTION OF TELEVISION / CINEMA /  
INTERNET PROGRAMS

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PATRICK SIMPSON-JONES  
177 OCEAN LANE DRIVE, #1215,  
KEY BISCAYNE, FL 333149

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PATRICK SIMPSON-JONES  
177 OCEAN LANE DRIVE, # 1215  
KEY BISCAYNE, FL 33149

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PATRICK SIMPSON-JONES  
177 OCEAN LANE DRIVE, # 1215  
KEY BISCAYNE, FL 33149

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

P. SIMPSON-JONES