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To:

Division of Corporations

Fax Number (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

media one film & television inc.

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Certified Copy	1
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Estimated Charge	\$78.75

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SARTICLES OF INCORPORATION



OF

Media One Film & Television Inc.

The undersigned incorporator(s), for the pupose of forming a Profit Corporation under Chapter 607 of the Florida Statues, hereby adopt(s) - the following Articles of Incorporation.

Article I

The name of this corporation shall be:

Media One Film & Television Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business of this corporation is:

12500 Butler Bay Ct. Windermere, FL34786

Article IV

The general nature of business of this corporation is to transact any and. all lawful business.

Article V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these

articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

> David H. Evans 12500 Butler Bay Court Windermere, FL34786

Article VII

The the name and address of the initial board of director(s) shall be:

Mary Ann Evans 12500 Butler Bay Court Windermere, FL 34786

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Mary Ann Evans 12500 Butter Bay Court Windermere, FL 34786

The undersigned has executed these Articles of Incorporation this 29th day of January, 2003.

Incorporator



Media One Film & Television Inc.

Having been named as Registered Agent and to accept service of process for the above I stated corporation at the place designated in the Articles of Incorporation, 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.

Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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