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VI

LAW OFFICES

RICHARD E. WARNER, P.A.

FELLOW - AMERICAN COLLEGE OF TRUST AND ESTATE COUNSEL

8301 OVERSEAS HIGHWAY P.O. BOX 501317 MARATHON, FLORIDA 33050-1317 305/743-6022 FAX: 305/743-6216

January 28, 2003

Secretary of State Division of Corporations State of Florida Box 6327 Tallahassee, FL 32314

RE: JASPERXDIGITAL STUDIOS, INC.

Dear Secretary:

Enclosed please find the Articles of Incorporation for the above named corporation for filing. Enclosed also is our check to you in the amount of \$78.75 for filing fees, taxes, and a certified copy of the **Articles of Incorporation**. We have enclosed a copy for this purpose. Please return the certified copy and the Certificate of Incorporation to me at the above address.

Very truly yours.

Richard E. Warner

REW/ndw Enclosure

ARTICLES OF INCORPORATION

OF

03 JAN 31 PM 1:

JASPERXDIGITAL STUDIOS, INC.

ARTICLE I - Name.

The name of this corporation is JASPERXDIGITAL STUDIOS, INC.

ARTICLE II - Purpose.

This corporation is organized for the purposes of conducting any and all lawful business enterprises.

ARTICLE III - Capital Stock.

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

ARTICLE IV - Initial Registered Office and Agent / Principal Office Address

The name and address of the initial registered agent and the street address of the initial registered office and the principal office of this corporation is:

Michael Baltzersen a/k/a Jasper Baltzersen 57365 Morton Street Marathon, Florida 33050

ARTICLE V - Board of Directors.

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws. The name and address of the initial director is:

Michael Baltzersen a/k/a Jasper Baltzersen 57365 Morton Street
Marathon, Florida 33050

ARTICLE VI - Incorporator.

The names and address of the person signing these articles is:

Michael Baltzersen a/k/a Jasper Baltzersen 4590 Overseas Highway Marathon, Florida 33050

ARTICLE VII -Indemnification.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of January, A.D., 2003.

MICHAEL BALTZERSEN

ACKNOWLEDGMENT

STATE OF FLORIDA (

SS:

COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgments, personally appeared Michael Baltzersen a/k/a Jasper Baltzersen, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this <u>27th</u> day of January, 2003.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT JASPERXDIGITAL STUDIOS, INC. (corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MARATHON, STATE OF FLORIDA, HAS NAMED MICHAEL BALTZERSEN, A/K/A JASPER BALTZERSEN, LOCATED AT 57365 MORTON STREET, MARATHON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE: MICHAEL BALTZERSE

TITLE: PRESIDENT

DATE: January 27, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

MICHAEL BALTZERSEN

a/k/a JASPER-BALTZERSEN, President

DATE: January 27, 2003