

**Electronic Articles of Incorporation  
For**

**P03000015597  
FILED  
February 10, 2003  
Sec. Of State**

ULTRAWORLD PRODUCTIONS COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ULTRAWORLD PRODUCTIONS COMPANY

**Article II**

The principal place of business address:

3840-304 LYONS ROAD  
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3840-304 LYONS ROAD  
COCONUT CREEK, FL. 33073

**Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN THE DESIGN AND DEVELOPMENT OF DIGITAL VIDEOS, INTERACTIVE DVDS AND CD-ROMS, WEBSITES, GRAPHIC AND COMPUTER ARTS, AND DIGITAL MUSIC FOR THE PURPOSE OF ADVERTISING AND DEVELOPING AN IMAGE FOR BUSINESSES AND INDIVIDUALS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

CASTAGNA CHRISTIAN  
3840-304 LYONS ROAD  
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTIAN CASTAGNA

### **Article VI**

The name and address of the incorporator is:

CHRISTIAN CASTAGNA  
3840-304 LYONS ROAD  
COCONUT CREEK, FL 33073-4481 USA

Incorporator Signature: CHRISTIAN CASTAGNA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CHRISTIAN CASTAGNA  
3840-304 LYONS ROAD  
COCONUT CREEK, FL. 33073