P03000017934

Don Y. Sheldon

3640 Ocean Dr #PHC
Riviera Beach, FL 33404

_____
(Address)

_____
(City/State/Zip/Phone #)
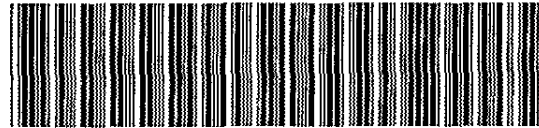
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EFFECTIVE DATE
02-05-03

ARTICLES OF INCORPORATION

OF

Aztec Studio, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: Aztec Studio, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence on the date of filling.

ARTICLE III - PURPOSES

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) Shares of Common Stock of ($1.00) per share par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already own, shall have the right to purchase their pro rata share thereof, as nearly as many be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal place of business, office address and the mailing address of the corporation is 3640 Ocean Dr #PHC, Riviera Beach, Florida 33404.

ARTICLE VII - DIRECTORS

The board of Directors of this corporation shall consist of no less than one (1) nor more than ten (10) members. The names and addresses of the First Board of Directors are:

Don Y. Sheldon   3640 Ocean Dr #PHC
                                         Riviera Beach, FL 33404

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators are:

Don Y. Sheldon   3640 Ocean Dr #PHC
                                         Riviera Beach, FL 33404

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent

of this corporation shall be: Don Y. Sheldon, 3640 Ocean Dr #PHC, Riviera Beach, FL 33404.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective February 5, 2003 or upon approval by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this __5th__ Day of February 2003.
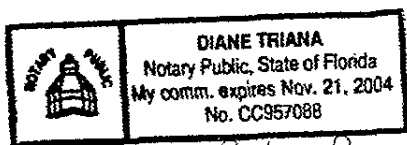
_____

Don Y. Sheldon

STATE OF FLORIDA   )

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me personally

appeared Don Y. Sheldon who produced a drivers licence issued by some state of the U. S. to me known to be the person described in the foregoing instrument, and he acknowledged before me, under oath, the execution of said instrument.

WITNESS my hand and seal this ___5___ Day of February, 2002

DIANE TRIANA
Notary Public, State of Florida
My comm. expires Nov. 21, 2004
No. CC957088

County of Palm Beach

_____
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WIHTIN THE STATE, NAMEING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Statutes:

That Aztec Studio, Inc., desiring to organize under the laws of the State of FLORIDA, with its pricipal office, as indicated in the Articles of Incorporation at 3640 Ocean Dr #PHC, Riviera

Beach, Florida 33404, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

_____
Don Y. Sheldon
Registered Agent