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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

amphibious productions inc

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

③

AMPHIBIOUS PRODUCTIONS INC

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

AMPHIBIOUS PRODUCTIONS INC

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

115 NORTH VICTORIA PARK ROAD
FT LAUDERDALE FL 33301

and the name of its initial Registered Agent at such address is:

ELINA MARIA CASTRO

Prepared by: Peter Jacobson
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

ELINA MARIA CASTRO
115 NORTH VICTORIA PARK ROAD
FT LAUDERDALE FL 33301

The name and address of each incorporator is:

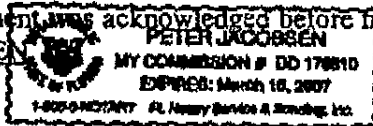
ELINA MARIA CASTRO
115 NORTH VICTORIA PARK ROAD
FT LAUDERDALE FL 33301

Dated: May 12, 2003

[Signature]
 Elina Maria Castro

State of Florida:
 County of Broward:

The foregoing instrument was acknowledged before me this 12 day of May, 2003
 by PETER JACOBSEN



[Signature]
 Notary Public

Personally Known ☒ OR Produced Identification xxx
 Type of Identification Produced _____

ELINA MARIA CASTRO having been designated to act as Registered Agent hereby agrees to act in this capacity.

[Signature]
 ELINA MARIA CASTRO

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