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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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DEFINAL DESCRIPTIONS
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May 14, 2003

CAPITAL CONNECTION INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: IMMORTAL KINGDOM PRODUCTIONS CO., INC.

Ref. Number: W03000013871

We have received your document for IMMORTAL KINGDOM PRODUCTIONS CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

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RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL FILE DATE



27) 644-0191 FAX

LAW OFFICES OF

AARONSON, AUSTIN, P.A.

1801 Lee Road Suite 360 Winter Park, Florida 32789-2163



Web: www.aaronson.austin@earthlink n E-Mail: lawdls@earthlink n

May 14th, 2003

Secretary of the State of Florida
Division of Corporations
VIA FACSIMILE TRANSMITTAL

In Re: Immortal Kingdom Productions Co., Inc.

Dear Secretary of State:

This is to verify that Immortal Kingdom Productions Co., Inc. was rejected for incorporation by your office on or about May 13, 2003 for having a name substantially similar to Immortal Kingdom Productions, Inc., involuntarily dissolved on or about October 4th, 2002. In response to that rejection, this is to inform that William Sanchez, the principal of each of the foregoing companies, has no intention of reinstating the dissolved company. Accordingly, we would ask that you accept for incorporation Immortal Kingdom Productions Co., Inc.

Sincerely,

William Sanchez

A.N. Aaronson, Esquire

ANA/js enclosures cc William Sanchez

Enclosure

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=> CARTTAL CONNECTION

2003 MAY 14 PM 12: 57
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

IMMORTAL KINGDOM PRODUCTIONS CO., INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

2003 MAY 14 PM 12: 57

ARTICLE I - NAME

The name of the corporation is IMMORTAL KINGDOM PRODUCTIONS COS INCELORIDA
7226 W. COLONIAL DRIVE - SUITE 151
ORLANDO, FLORIDA 32818

ARTICLE II - OFFICES

Section 1. The registered office of the corporation in the State of Florida shall be at 7226 W. Colonial Dr., Ste. 151, Orlando, FL 32818. The registered agent in charge thereof shall be located at the same address.

Section 2. The corporation may also have offices at such other places as the Board of Directors may from time to time appoint or the business of the corporation may require.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is William Sanchez.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The name and address of the initial director is William Sanchez.

ARTICLE VII - SEAL

Section 1. The corporate seal shall have inscribed thereon the name of the corporation, the year of its organization and the words "Corporate Seal, Florida".

ARTICLE VIII - MEETINGS OF SHAREHOLDERS

Section 1. Meetings of stockholders shall be held at the registered office of the corporation in this state or at such place, either within or without this state, as may be selected from time to time by the Board of Directors.

EXECUTION

The undersigned has executed the	se Articles of	f Inco	rporation this $\frac{12}{2}$	day of <u>May</u>
Austin N Aaronson My Commission DE Expires July 14, 206	1133837 16		Walloam M William Sanchez	lonehay
Sworn to and Subscribed before	ore me this _	12	President day of May	2008.
			Notary Public	

State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statute Section 607.0501, the following designation of registered agent hereby made:

William Sanchez 7226 W. Colonial Dr., Orlando, Florida, 32818.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

William Sanchez

President

Registered Agent

Sworn to and subscribed before me this <a>/2 day of May, 2003

Austin N Agronson
My Commission DD133637
Expires July 14, 2006

Notary Public State of Florida

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