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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Castellanos JAN 20 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AquaVideo Productions, Inc.
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael S. Hastings
Name (Printed or typed)

2265 Columbia

Address

Weston, FL 33326

City, State & Zip

954 660 0062

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AquaVideo Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2265 Columbia
Weston, Florida 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Motion Picture and Television Production, Manufacture of related accessories, and the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) of the par value of dollars (0.01) each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Michael S. Hastings
2265 Columbia
Weston, FL 33326

ARTICLE VI REGISTERED AGENT

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


Michael S. Hastings
2265 Columbia
Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael S. Hastings
2265 Columbia
Weston, FL 33326

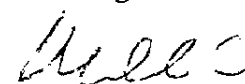
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01/01/2004

Date



Signature/Incorporator

01/01/2004

Date

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TALLAHASSEE, FLORIDA