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(Business Entity Name)

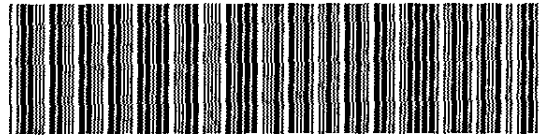
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TALLAHASSEE, FLORIDA

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7584/30/04

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE:
THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

DELBAY OFFICE:
125 N. SWINTON AVE.
DELRAY BEACH, FLORIDA 33444

April 21, 2004

TELEPHONE (561) 738-5200
TELECOPIER (561) 738-5273

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

REPLY TO:

☒ BOYNTON OFFICE
☐ DELRAY OFFICE

Re: Telemax Studios, Inc.
Articles of Incorporation
Our File No. B04-153

Dear Sir or Madame:

Enclosed are the following:

1. Articles of Incorporation for the above-designated corporate entity, in duplicate.
2. Certificate Designating Registered Agent and Acceptance of Registered Agent, in duplicate.
3. Check made payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing the filing fee (\$35.00) and Registered Agent designation (\$35.00).

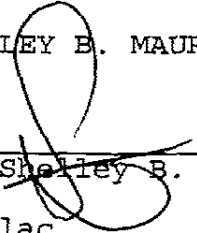
Your prompt attention in providing this office with the charter document and a conformed copy of the Articles evidencing the filing information will be greatly appreciated. A self-addressed, stamped envelope is included for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By:


Shelley B. Maurice, Esquire

SBM:lac
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

for

TELEMAX STUDIOS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. Name: The name of the corporation is **TELEMAX STUDIOS, INC.** The address of the corporate office shall be 7950 South Military Trail #102, Lake Worth, Florida 33463.

ARTICLE II. Duration: The period of this corporation's duration is perpetual.

ARTICLE III. Purpose: The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including multimedia production services and related activities, within and without the State of Florida.

ARTICLE IV. Capital Stock: The corporation is authorized to issue 1,000 shares, all of one class, at no par value.

ARTICLE V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

Richard Glaser
7950 South Military Trail #102
Lake Worth, FL 33463

ARTICLE VI. Initial Board of Directors: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

NAME

ADDRESS

Richard Glaser

7950 S. Military Trail #102
Lake Worth, FL 33463

ARTICLE VII. Incorporators: The name and address of the sole incorporator signing these Articles of Incorporation are:

NAME

ADDRESS

Richard Glaser

7950 S. Military Trail #102
Lake Worth, FL 33463

ARTICLE VIII. Amendment of Articles: 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 21st day of April, 2004.



RICHARD GLASER, Incorporator

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes,
the following is submitted:

TELEMAX STUDIOS, INC., desiring to organize under the laws of
the State of Florida with its initial corporate address as
indicated in the Articles of Incorporation, at 7950 S. Military
Trail #102, Lake Worth, FL 33463, County of Palm Beach, State of
Florida, has named RICHARD GLASER as its registered agent to accept
service of process within this state, at the initial registered
office located at 7950 S. Military Trail #102, Lake Worth, FL
33463, County of Palm Beach, State of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above
corporation for the purpose of accepting service of process at the
registered agent's office so designated in this certificate, I
hereby accept such appointment and acknowledge that I am familiar
with and accept the obligations and responsibilities of such office
as provided for in Florida Statutes 607.0505.



RICHARD GLASER,
Registered Agent

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TALLAHASSEE, FLORIDA