

**Electronic Articles of Incorporation
For**

P04000147620
FILED
October 26, 2004
Sec. Of State
thampton

CELEBRITIES CHOICE PRODUCTION AND ENTERTAINMENT
COMPANY

The undersigned incorporator, for the purpose of forming a Florida
profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CELEBRITIES CHOICE PRODUCTION AND ENTERTAINMENT
COMPANY

Article II

The principal place of business address:

320 NORTH EDINBURGH DRIVE
C
WINTER PARK, FL. 32792

The mailing address of the corporation is:

320 NORTH EDINBURGH DRIVE
C
WINTER PARK, FL. 32792

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

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

WILLIAM A HANDLER
2615 ABNEY AVE
ORLANDO, FL. 32833

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: W.A. HANDLER

Article VI

The name and address of the incorporator is:

THOMAS P. TREVISANI
320 NORTH EDINBURGH DRIVE
SUITE C
WINTER PARK, FLORIDA 32792

Incorporator Signature: THOMAS P. TREVISANI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS P TREVISANI MD
320 NORTH EDINBURGH DRIVE
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

10/26/2004