

P95000067334

NARINE RAMCHARITAR  
1837 S. STATE ROAD 7  
FT. LAUDERDALE, FL. 33317

August 22, 1995

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

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AUG 23 1995

Dear Sir/Madam:

Please find enclosed a check for One hundred and twenty-two dollars and fifty cents (\$122.50) and the ARTICLES of INCORPORATION for OTHERWORLD STUDIO, INC.

This check is for covering the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
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	\$ 122.50
	=====

OTHERWORLD STUDIO, INC. will be a corporation for profit.

Sincerely,

  
Narine Ramcharitar

AUG 31 1995 BSB

FILED  
95 AUG 28 AM 9:09  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OtherWorld Studio, INC.**

FILED  
95 AUG 28 AM 9:09  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

**ARTICLE I.**

The name of this corporation is: OTHERWORLD STUDIO, INC.

**ARTICLE II.**

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of AUDIO & VIDEO RECORDING, Sales and Services, to purchase, lease, rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory or Nation.

**ARTICLE III.**

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

**ARTICLE IV.**

The amount of Capital with which this Corporation will begin business will not be less than: One Thousand Dollars (\$1,000.).

**ARTICLE V.**

The term for which this corporation shall exist shall be perpetual.

**ARTICLE VI.**

The initial post office address of the principal office of this corporation in the State of Florida is:

1831 S. STATE ROAD 7

**ARTICLE VII.**

Thus Corporation shall have TWO Directors Initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VIII.**

The name(s) and address(es) of the initial Director(s) of this Corporation is (are):

VINCENT E. WASILEWSKI  
6360 HARDING STREET  
HOLLYWOOD, FL 33024

KATHLEEN PETERSON  
10467 N.W. 6th STREET  
PEMBROKE PINES, FL 33026

**ARTICLE IX.**

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

President:  
VINCENT E. WASILEWSKI  
6360 HARDING STREET  
HOLLYWOOD, FL 33024

Secretary/Treasurer:  
KATHLEEN PETERSON  
10467 N.W. 6th STREET  
PEMBROKE PINES, FL 33026

**ARTICLE X.**

The following person has been named by this Corporation to accept service of process within the State of Florida:

HILTON N. RAMCHARITAR  
1837 S. STATE ROAD 7  
FT. LAUDERDALE, FL 33317

**ARTICLE XI:**

The name and address of the person signing these Articles is:

VINCENT E. WASILEWSKI  
6360 HARDING STREET  
HOLLYWOOD, FL 33024

**ARTICLE XII.**

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed  
these Articles of Incorporation this            day of            , 1995.

*Vincent E. Wasilowski*  
Vincent E. Wasilowski  
Subscriber

STATE OF FLORIDA )  
COUNTY OF BROWARD)

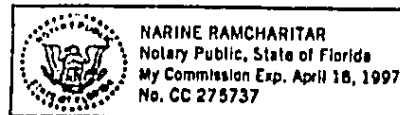
The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of  
August 1995, by Vincent E. Wasilowski who is personally known to me  
or who has produced FLORIDA DRIVER'S LICENSE No. W242-865-51-103-0 as  
identification and who did take an oath.

WITNESS my hand and official seal.

*Narine Ramcharitar*

NARINE RAMCHARITAR  
Accountant; Notary Public, State of Florida.

My Commission Expires: APRIL 18, 1997.



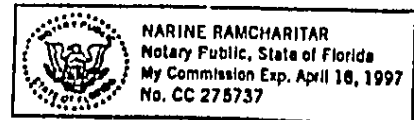
**ACKNOWLEDGMENT OF REGISTERED AGENT.**

Having been named to accept service of process for the above Corporation,  
at the place designated on this certificate, I heroby accept this appointment as  
REGISTERED AGENT of: OTHER WORLD STUDIO, INC.

SIGNATURE: Hilton Ramcharitar  
HILTON N. RAMCHARITAR  
(REGISTERED AGENT)

DATE: 8/22/95

Narine Ramcharitar  
NARINE RAMCHARITAR  
Notary Public,  
State of Florida.



My Commission Expires: April 18, 1997.

FILED  
95 AUG 28 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA