

P960000002367

JON M. KARAS, ESQ.
1980 South Ocean Drive, Suite 22P
Hallandale, Florida 33009

December 5, 1995

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700001659137
-12/11/95--01093--010
****122.50 ****122.50

Dear Sirs,

Enclosed please find a certificate of incorporation for ALCHEMY PRODUCTIONS, INC. along with a check for \$122.50 to cover the filing fees therefor. Please send the certified copy of the enclosed Certificate of Incorporation to:

Mr. Daniel Neiden
40 Perry Street
New York, N.Y. 10014

once the certificate has been filed. The proposed name for the corporation is currently available according to your records.

Thank You for your cooperation in processing the enclosed.

Sincerely,



JON M. KARAS, ESQ.

789-615-611-671
W95-24351

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -9 AM 10:28

JON M. KARAS, ESQ.
1980 South Ocean Drive, Suite 22P
Hallandale, Florida 33009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -9 AM 10:28

December 22, 1995

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314
Attn. Ms. Claretha Golden

RE: Incorporation of ALCHEMY PRODUCTIONS, INC.

Dear Ms. Golden,

Enclosed please find a revised Certificate of Incorporation for ALCHEMY PRODUCTIONS, INC. which has been modified to incorporate the change requested in your letter number 395A00054062. If the enclosed document is acceptable for filing, please do so at your earliest convenience. Please send the certified copy of the enclosed Certificate of Incorporation to:

Mr. Daniel Nelden
40 Perry Street
New York, N.Y. 10014

once the certificate has been filed. The proposed name for the corporation is currently available according to your records.

Thank You for your cooperation in processing the enclosed.

Sincerely,


JON M. KARAS, ESQ.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -2 AM 10:20

December 14, 1995

MR. DANIEL NEIDEN
40 PERRY STREET
NEW YORK, NY 10014

SUBJECT: ALCHEMY PRODUCTIONS, INC.
Ref. Number: W95000024351

We have received your document for ALCHEMY PRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 395A00054062

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -9 AM 10:28

**ARTICLES OF INCORPORATION
OF
ALCHEMY PRODUCTIONS, INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: ALCHEMY PRODUCTIONS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

1980 South Ocean Drive, Suite 22P, Hallandale, Florida 33009

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares of Common Stock

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

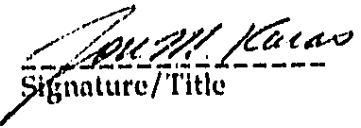
Jon M. Karas, Esq. 1980 South Ocean Drive, Suite 22P
Hallandale, Florida 33009

ARTICLE VI: INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Jon M. Karas, Esq. 1980 South Ocean Drive, Suite 22P
Hallandale, Florida 33009


The undersigned has executed these Articles of Incorporation this 22nd day of December, 1995.



Signature/Title

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Jon M. Karas, Esq.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -9 AM 10:28