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TRANSMITTAL LETTER

FILED

96 JAN 31 AM 10:14

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Sea Bear Entertainment, Corp.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00

XX \$78.75                      \$122.50                      \$131.25

From: Michael Sieber  
275 Capri Circle #A104  
Treasure Island, Florida 33706  
(813)360-5804

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

9/1/96  
2/5/96

ARTICLES OF INCORPORATION

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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sea Bear Entertainment, Corp.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 275 Capri Circle #A104  
Treasure Island, Florida 33706

Mailing Address: P.O. Box 47421  
St. Petersburg, Florida 33743

ARTICLE III SHARES

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

5,000

ARTICLE IV INCORPORATOR(S)

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

Michael Slobor  
275 Capri Circle #A104  
Treasure Island, Florida 33706

ARTICLE V OFFICERS OF THE INCORPORATION

President: Michael Slobor

The undersigned incorporator has executed these Articles of Incorporation this 29 day of JAN, 1996.

  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

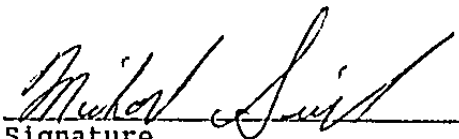
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sea Bear Entertainment, Corp.
2. The name and address of the registered agent and office is:

Michael Sieber  
275 Capri Circle #A104  
Treasure Island, Florida 33706  
(813)360-5804

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

1/29/96  
Date