COMM OFFIEM (((19600000073974) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST SUITE 200 STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY **STORMONT** FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H96000010739))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: JUMP IN PRODUCTIONS, INC. FAX AUDIT NUMBER: H96000010739 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/02/1990 TIME REQUESTED: 10:33:50 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit ACCOUNT NUMBER: 072450003255 number on the top and bottom of all pages of the document. (((H96000010739))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Becretary of State

August 2, 1996

EMPIRE CORPORATE RIT COMPANY 1492 W. FLAGLER STREET SUITE 200 MIAMI, PL 33135

SUBJECT: JUMP IN PRODUCTIONS, INC.

REF: W96000016211

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Dana Calloway Document Specialist FAX Aud. #: H96000010739 Letter Number: 696A00037123

ARTICLES OF INCOMPORATION

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JUMP IN PRODUCTIONS, INC.

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The undersigned incorporator, for the purpose of forming a limit corporation under the Florida Business Corporation Act, Chapter 607 ORIDA of the Florida Statutes, hereby adopts the following Articles of -Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is JUMP IN PRODUCTIONS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 4911 N.W. 18 Street, Lauderhill, Florida 33313.

ARTICLE III: DUBATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

APTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORISED SHARES

The Corporation is authorized to issue Fifteen Thousand (15,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The

(305) 75/8934 STANLEY B. LEWIS, ESQ. TOOLS FOR CHANGE **6255 N. W. 7TH AVENUE** MIAMI, FL 33150 FL BAR# 0797022

consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PRESIDTIVE RIGHTS

The Corporation elects to have promptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 6255 N.W. 7th Avenue, Miami, Florida 33150 and STANLEY B. LEWIS is the registered agent at that office.

APTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JAMES L. CLAY 4911 N.W. 18 Street Lauderhill, Florida 33313

SHUIDA DRAYDEN 336 Olive Ave., Apt. 205 Wahiawa, Hawaii 96786

SEAN GEE 2145 C, Puni Hele Court Wahiewa, Hawaii 96786

APTICLE IX - AMDIDIOUSES

These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter

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prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

APTICLE X: INCORPORATOR

The incorporator of the Corporation is an follows:

JAMES L CLAY 4911 N.W. 18 Street Lauderhill, Florida 33313

IN WITHESS WHEREOF, I, JAMES L CLAY, the undersigned incorporator, have signed these Articles of Incorporation on this day of August, 1996 and acknowledged the same to be my act.

STATE OF FLORIDA COUNTY OF DADE

of <u>August</u>, 1996 by JAMES L CLAY, who personally appeared before me at the time of notarization, and who has produced a United States Armed Forces Identification Card as identification.

NOTARY PUBLIC:

SIGN: Stark B. Kani

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY BLEWS My Commission CC407757 Engine Bep. 10, 1990 Bunded by HAI 800-482-1885

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MANING AGENT UPON WHON PROCESS HAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

rirst--That JUMP IN PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Laudorhill, County of Broward, State of Florida, has named STANLEY B. LEWIS located at 6255 N.W. 7th Avenue in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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.

STANLEY B. LEWIS 9894 FILED
DATE: August 1996
DA

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