

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PHAT HOUSE ENTERTAINMENT INC

ARTICLE II PRINCIPAL OFFICE

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

*5880 GAYMAN CIRCLE WEST
WEST PALM BEACH, FL 33417*

ARTICLE III SHARES

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

NINE SHARES Bryan Lysight

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Bryan R. Lysight
5880 GAYMAN CIRCLE WEST
W.P.B. FL 33417*

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OF FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Bryan Lynght CEO
5880 Cayman Circle West
West Palm Beach, Florida
33417*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of September, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Valley House Entertainment Inc.

2. The name and address of the registered agent and office is:

Debra Lynght
(NAME)

5000 Highway 101 N. D115
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WFB FL 33417
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Debra Lynght
(SIGNATURE)

9-18-96
(DATE)