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LAW OFFICES  
OF  
THOMAS E. CHAMBERS

622 NORTH KROME AVENUE  
HOMESTEAD, FLORIDA 33030

THOMAS E. CHAMBERS, EEO

TELEPHONE 247-6021  
AREA CODE 308  
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September 27, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Street Delivery: 409 E. Gaines St.  
Tallahassee, FL 32399

Re: First Faze Productions Co., Inc.  
My File No. 4742

100001962851  
-10/02/96--01043--009  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:


Enclosed please find the Articles of Incorporation for  
First Faze Productions Co., Inc. for filing along with our check  
in the amount of \$122.50 as follows:

\$35.00 filing fee  
\$35.00 resident agent designation  
\$52.50 certified copies

I would appreciate it if you would file these Articles and  
return the certified copies to me after filing is complete.

Thank you for your cooperation.

Very truly yours,

  
Thomas E. Chambers

TEC/th  
Enc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT -2 AM 9:45

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
FIRST FAZE PRODUCTIONS CO., INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida.

**ARTICLE I:**

Name: The name of the Corporation shall be FIRST FAZE PRODUCTIONS CO., INC.

**ARTICLE II:**

Nature of Business: The general nature of the business to be transacted by this corporation is:

1. Retail and wholesale purchase, sale, trade and production of computers, computer products and computer visualization and all other activities that may be associated with same.

2. To transact any lawful business for which corporations may be incorporate under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell, assign, transfer or otherwise dispose of an invest in, deal in, and with goods, wares merchandise, real and personal property, and services of every class, kind and description;

except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

5. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE III:**

Capital Stock: The amount of the total authorized capital stock of the corporation shall be One Hundred Shares (100) of Common Stock of no par value. The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be fixed by the stockholders.

**ARTICLE IV:**

Initial Capital: The amount of Capital which this corporation will begin business is more than One Thousand Dollars (\$1,000.00), which said amount has been paid in cash and other assets in kind.

**ARTICLE V:**

Term of Existence: This corporation is to exist perpetually, unless sooner dissolved according to law.

**ARTICLE VI:**

Directors: The business of the corporation shall be managed by the stockholders of said corporation rather than by a Board of

Directors.

**ARTICLE VII:**

Subscribers: The name and post office address of the subscribers of these Articles of Incorporation, the number of shares of stock and the value of the consideration therefore are:

KEVIN REID MARSHALL                      100 shares  
1443 Loon Court  
Homestead, FL 33035

**ARTICLE IX:**

Officers: The officers of this corporation shall be:

Kevin Reid Marshall, President

Kevin Reid Marshall, Secretary-Treasurer

**ARTICLE X:**

Amending: This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation, in the manner now or hereinafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

**ARTICLE XI:**

Designation of Initial Registered Agent and Office: The initial registered agent of the corporation shall be Kevin Reid Marshall at his initial registered office located at 1443 Loon Court, Homestead, Dade County, Florida 33035.

In witness whereof, I, the undersigned incorporator  
have hereunto set my hand and seal to this, these Articles of  
Incorporation on this 27 day of September, 1996,

for the purpose of forming this corporation for profit under the laws of the State of Florida, and I hereby certify that the facts herein stated are true.

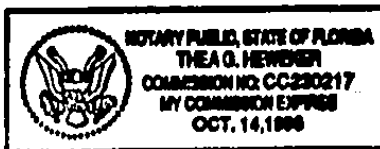
Kevin R. Marshall  
KEVIN REID MARSHALL

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME the undersigned authority, personally appeared KEVIN REID MARSHALL, to me known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Homestead, Dade County, Florida this 27 day of September, 1996.

Thea H. Newcker  
Notary Public, State of FL



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DIVISION OF CORPORATIONS  
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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

First: FIRST FAZE PRODUCTIONS CO., INC., qualified to do business  
under the laws of the State of Florida with its principal  
office located at 1443 Loon Court, Homestead, Dade  
County, Florida 33035 and appointed KEVIN REID MARSHALL as its agent  
to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
stated corporation at the place designated in this certificate, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
KEVIN REID MARSHALL