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6968 Town Harbour Boulevard, #2220 Boda Raton, Florida 33433 (954) 480-9100

96 OCT 21 AM 10: 59

SECRETARY OF STATE TALLAHASSEE. FLORIDA

October 4, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: DIFFERENT ASPECT PRODUCTIONS, INC.

600001982576---10/22/96--01058--002 ****122.50 *****122.50

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, DIFFERENT ASPECT PRODUCTIONS, INC., along with my check in the amount of \$122.50.

Please place these documents in line for processing. Thank you very much.

Sincerely,

James R. Lupfer

enclosures

PH 122/96

ARTICLES OF INCORPORATION

FILED

OF

96 OCT 21 AM 10: 59

SECRETARY OF STATE DIFFERENT ASPECT PRODUCTIONS, INC. TALLAHASSES, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. NAME. The name of the Corporation is: <u>DIFFERENT ASPECT</u> PRODUCTIONS, INC.
- 2. **DURATION**. The period of its duration is perpetual.
- 3. <u>PURPOSE</u>. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK</u>. The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at <u>NO</u> Par Value.
- 5. PRINCIPAL OFFICE. The address of the principal office of
 the corporation is as follows:

DIFFERENT ASPECT PRODUCTIONS, Inc. 6968 Town Harbour Boulevard, #2220 Boca Raton, Florida 33433

6. <u>INITIAL REGISTERED AGENT</u>. The name and address of the initial registered agent of the corporation is as follows:

James R. Lupfer

6968 Town Harbour Blvd., #2220 Boca Raton, Florida 33433

7. <u>INITIAL BOARD OF DIRECTORS</u>. The corporation shall have THREE (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial directors of the corporation are:

ADDRESS

James R. Lupfer

6968 Town Harbour Blvd., #2220

Boca Raton, Florida 33433

Raymond Myers

4500 SW 75th Avenue Miami, Florida 33155

Howard G. Goodwin

1815 NW 6th Avenue Margate, Florida 33063

INCORPORATOR. The name and address of the incorporator is: 8.

NAME

ADDRESS

James R. Lupfer

6968 Town Harbour Blvd., #2220 Boca Raton, Florida 33433

the undersigned incorporator IN WITNESS WHEREOF, executed these Articles of Incorporation this 4 ax day of October, 1996.

STATE OF FLORIDA

SS

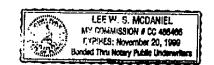
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JAMES R. LUPFER, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and seal this day of October, 1996.

PUBLIC, State of Florida

MY COMMISSION EXPIRES:



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SECRETARY OF STATE CERTIFICATE DESIGNATING REGISTERED AGENT TO A HASSEE. FLORIDA WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

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

FIRST, that DIFFERENT ASPECT PRODUCTIONS, Inc., a Florida corporation qualified to do business under the laws of this State, has appointed JAMES R. LUPFER as its agent to accept service of process within this State at the following address:

James R. Lupfer 6968 Town Harbour Blvd., #2220 Boca Raton, Florida 33433

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

James R. Lupfer

October 4, 1996