MODOLOGISTOS SILLIVAN E SKRIVAN

SULLIVAN & SKRIVAN
800 Laurel Oak Drive # 200
Naples, Florida 34108
(941)597-4500

300002050763--5 -01/08/97--01065--011 ****122.50 ****122.50

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

Re: Articles of Incorporation of Hidden Lake Productions, Incorporated

Dear Sirs:

Enclosed please find the Articles of Incorporation for Hidden Lake Productions, Incorporated for filing with your office.

Please forward the certified copy to our office after the Articles have been filed.

We enclose our firm's check in the amount of \$122.50 to cover your fees in this matter.

Thank you for your cooperation in this matter. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Kent A. Skrivan

TILED

7 JAN -8 AH IO: 38

BECRETARY OF STATI

NHASSEE FLORID

97 JAN -8 AH IO: 38 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

<u>of</u>

HIDDEN LAKE PRODUCTIONS, INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

<u>name</u>

The name of the Corporation is Hidden Lake Productions, Incorporated.

ARTICLE II

PRINCIPAL OFFICE: MAILING ADDRESS

The address of the principal office of the Corporation is 416 Ashbury Way, Naples, Florida 34110.

The mailing address of the Corporation is 416 Ashbury Way, Naples, Florida 34110.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized to engage in the business of video and film production and for all other lawful purposes allowed a Florida corporation.

ARTICLE IV

DURATION

The Corporation shall have a perpetual existence commencing from the date of filing these Articles of Incorporation.

ARTICLE V

DIRECTORS

The method by which Directors of the Corporation shall be

elected is set forth in the ByLaws. The initial Board of Directors shall consist of two members. The name and addresses of the initial Directors are:

Philip John Obrecht 416 Ashbury Way Naples, Florida 34110

AND

Cindy S. Obrecht 416 Ashbury Way Naples, Florida 34110

ARTICLE VI

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar Par value Common Stock.

ARTICLE VII

IMITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent for the Corporation is Philip John Obrecht. The address of the registered agent is 416 Ashbury Way, Naples, Florida 34110.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is as follows:

Philip John Obrecht 416 Ashbury Way Naples, Florida 34110

IN WITNESS WHEREOF, the incorporator, Philip John Obrecht, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida, this 3 day of January, 1997.

Philip Wohn Obrecht

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this

day of January, 1997, by Philip John Obrecht, who is personally known to me or who produced a driver's license as identification and who did take an oath.



KENT A SKRIVAN My Commission CC325627 Expires Oct. 24, 1997 Bonded by HAI 800-422-1555

NOTARY PUBLIC

COMMISSION EXPIRATION: 12/2-1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is Hidden Lake Productions, Incorporated.
- The name and address of the registered agent and registered office of the Corporation:

Philip John Obrecht 416 Ashbury Way Naples, Florida 34110

Signed this 3 day of January, 1997, by:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 I am John Obrecht ASSEE FLORIDA position as familiar with and accept the obligations of my Registered Agent.

Date: /- 3-97