TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

900002089759--2 -02/17/97--01118--022 *****78.50 *****78.50

SUBJECT: Next Dimension Media Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for

\$78.50 for Filing Fee & Certificate.

FROM:

Sandi Praeger 555 4311 Crystal Lake Drive #205 Pompano Beach, Florida, 33063

(954) 784-8657

ARTICLES OF INCORPORATION

ARTICLE I The name of the corporation shall be:

Next Dimension Media Inc.

ARTICLE II

ARTICLE II

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

4311 Crystal Lake Drive Suite #205 Pompano Beach, 31. 33064

ARTICLE III

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Jeffery Blair 4311 Crystal Lake Drive Suite #205 Pompano Beach, 31. 33064

ARTICLE V The name and street address of the incorporator to this Article of Incorporation is:

<u>Jeffery Blair</u> 4311 Crystal Lake Drive Suite #205 Pompano Beach, Jl. 33064

The undersigned incorporator has executed these Articles of Incorporation this 10th day of February, 1997.

deff Mhi

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:

Next Dimension Media Inc.

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

<u>Jeffery Blair</u>

4311 Crystal Lake Drive #205 Pompano Beach, Florida 33064

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 herby 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.