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ACCOUNT NO. : 072100000032

REFERENCE : 315085 7114702

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 70

ORDER DATE : April 1, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 315085-010

600002132676--8

CUSTOMER NO: 7114702

CUSTOMER: Mr. Sidney J. Yost  
MR. SIDNEY J. YOST

931 Wekiva Springs Road

Longwood, FL 32779

DOMESTIC FILING

NAME: AMAZING ANIMAL ACTORS  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
97 APR -3 PM 12:51  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR -3 PM 12:06  
DIVISION OF CORPORATION

APR 13 1997

FILED  
97 APR -3 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

AMAZING ANIMAL ACTORS CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMAZING ANIMAL ACTORS CORPORATION

The address of the principal office of this corporation shall be 931 Wekiva Springs Road, Longwood, Florida 32779, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 931 Wekiva Springs Road, Longwood, Florida 32779, and the name of the initial registered agent of the corporation at that address is Sidney J. Yost.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Sidney J. Yost  
Dir.

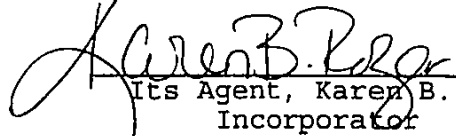
931 Wekiva Springs Road,  
Longwood, Florida 32779

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on April 3, 1997.

  
Its Agent, Karen B. Rozar  
Incorporator

CKS

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Sidney J. Yost, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AMAZING ANIMAL ACTORS CORPORATION

Sidney J. Yost is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Sidney J. Yost

FILED  
97 APR -3 PM 12:50  
SECTION 607.0505  
TALLAHASSEE, FLORIDA