

P97000035327

ABC BOOKKEEPING SERVICE
6800 CODY STREET
HOLLYWOOD FLORIDA 33024

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Enclosed please find two (2) copies of the Articles of Incorporation for Wet Shots Video Productions, with a check to cover the Filing Fee and Designation of Registered Agent Inc.

Thank you,


Sharon Kraft
ABC BOOKKEEPING SERVICE

200002147802--7
-04/18/97--01059--009
*****78.75 *****78.75

Please return all paperwork to:

Sharon Kraft
ABC Bookkeeping Service 6800 Cody St Hollywood Fl 33024

Thank you for your cooperation.

FILED
97 APR 18 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/21/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

Wet Shots Video Productions Inc

The principal place of business of this Corporation shall be:

2723 Thomas Street Hollywood Fl 33020

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Share \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

FILED

97 APR 18 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

PRESIDENT

SECRETARY

Robert Catterton

VICE PRESIDENT

TREASURER

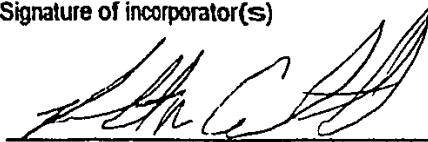
ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator s to these articles of incorporation is are

Robert Catterton
2723 Thomas Street
Hollywood Fl 33020

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 day of April, 1997

Signature of incorporator(s)



Robert Catterton Pres.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 8 day of April, 1997.

NOTARY PUBLIC


Sharon Kraft

SHARON KRAFT
My Comm. Exp. 12/31/97
Bonded By Series Inc
No. 00330771
Fidelity Bond \$100,000

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation,
organized under the laws of the State of Florida, submits the following statement in designation of the
registered office/registered agent, the State of Florida.

1. The name of the corporation is:

Wet Shots Video Productions Inc

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

Robert Catterton
2723 Thomas Street
Hollywood Fl 33020

Signature



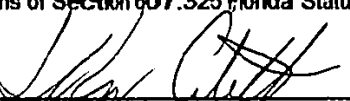
CORPORATE OFFICER

Title: President

Date:

Having been named to accept service of process for the above stated Corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties, and I
accept the duties and obligations of Section 607.325 Florida Statutes.

Signature



Registered Agent

Date:

FILED
97 APR 18 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA