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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: WTOY INTERNATIONAL TELEVISION STUDIOS, INC.

AUDIT NUMBER.....H97000010641

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

(Neatly print or type ALL INSERTS IN BLACK Ink.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME:

WTOY INTERNATIONAL TELEVISION STUDIOS, INC.

ARTICLE II - CORPORATE POWERS:

It may do any lawful business a corporation can do in Florida.

If a P.A.. Its main occupation is _____

ARTICLE III - AUTHORIZED CAPITAL:

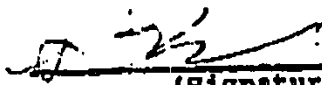
It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

The incorporator will be initial director and resident agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

INCORPORATOR/RESIDENT AGENT

ADDRESS


(Signature)

275 E OAKLAND PARK Blvd
(Street - no P.O. Box)

GEORGE B. EADELY
(Name - Print)

FT. LAUDERDALE FL 33334
(city, state, zip code)

MICHAEL BLOCK, CPA.
275 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334
(954) 566-7540

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