

p97000061219



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 461785 145575A

AUTHORIZATION :

Patricia Pzyjalski

COST LIMIT : \$ 70.00

ORDER DATE : July 14, 1997

ORDER TIME : 5:05 PM

ORDER NO. : 461785-005

CUSTOMER NO: 145575A

100002238181--7

CUSTOMER: Mr. Bob Bernard
C.P.A.S.I. ACCOUNTING
SERVICES, INC.
P. O. Box 3050

Delray Beach, FL 33444

DOMESTIC FILING

NAME: THIRD MILLENNIUM PRODUCTIONS,
INC.

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: Kim Clemons

EXAMINER'S INITIALS:

RECEIVED
97 JUL 15 AM 11:25
FALLAHASSEE, FLORIDA

RECEIVED
97 JUL 15 AM 10:08
DIVISION OF CORPORATION

84 JUL 15 1997

ARTICLES OF INCORPORATION
OF
THIRD MILLENNIUM PRODUCTIONS INC.

FILED
97 JUL 15 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

THIRD MILLENNIUM PRODUCTIONS INC.

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be:

MARKETING OF CHILDREN TOYS AND
EDUCATIONAL ACTIVITIES.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ 10.00 Par Value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

2000 Sharon St.
Boca Raton, Fla. 33486-3135

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2000 Sharon St.
Boca Raton, FLa. 33486-3135, and the name of the initial registered agent of this corporation at this address is
Kenneth Thornsbury

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

Kenneth Thornsbury 263 11 0114
2000 Sharon St.
Boca Raton, Fl. 33486

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Kenneth Thornsbury
2000 Sharon St.
Boca Raton, Fl. 33486

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of July, 1997.

XX



Signature

Signature

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: THIRD MILLENNIUM
PRODUCTIONS INC.
2. The name and address of the registered agent and office is:
Kenneth Thornsbury
(Name)
2000 Sharon St.
(P.O. Box NOT acceptable)
Boca Raton, Fl. 33486-3135
(City/State/Zip)

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 hereby accept this 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.

SIGNATURE XX

DATE July 9, 1997

FILED
97 JUL 15 AM 11:25
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314