

*P97000070081*

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 13 AM 11:53

SUBJECT: *X-Soldiers Entertainment Inc.,*  
(Proposed corporate name - must include suffix)

900002266810-9  
-08/14/97--01048--008  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input checked="" type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|--|---|---|--|
- ADDITIONAL COPY REQUIRED**

FROM: *George C. Watkis, A. R. Hassan*  
Name (Printed or typed)

*1751 Wiley St. Apt #1*  
Address

*Hollywood, FL 33020*  
City, State & Zip

*(954) 923-9752*  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 13 1997

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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:  
*X-Soldiers Entertainment Inc.,*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
*X-Soldiers Entertainment*                      *X-Soldiers Entertainment*  
*George C. Wattis, A.R. Hassan*            *George C. Wattis, A.R. Hassan*  
*1751 Wiley St. Apt. #1*                      *P.O. Box 222752*  
*Hollywood, FL 33020*                        *Hollywood, FL 33022*

**ARTICLE III SHARES**

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

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
*George C. Wattis*  
*1751 Wiley St. Apt. #1*  
*Hollywood, FL 33020*

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:  
*George C. Wattis, A.R. Hassan*  
*1751 Wiley St. Apt. #1*  
*Hollywood, FL 33020*

*[Handwritten Signature]*  
Signature/Incorporator

*07 August 97*  
Date

(An additional article must be added if an effective date is requested.)

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 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

*[Handwritten Signature]*  
Signature/Registered Agent

*07 August 97*  
Date