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LAW OFFICES

ROBERT H. ASCHHEIM, P.A.

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August 27, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32301

100002280631--8  
-09/29/97--01006--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ENERGY STORM PRODUCTIONS, INC.

Dear Madam or Sir:

Enclosed please find the Articles of Incorporation for the above reference corporation together with my check in the sum of \$122.50.

Please file same and return a copy to the undersigned in the enclosed self addressed stamped envelope.

Very truly yours,

ROBERT H. ASCHHEIM

FILED  
97 AUG 29 AM 8:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Encls.

1. Articles of Incorporation
2. Check in the sum of \$122.50

TM-9/3/97

ARTICLES OF INCORPORATION  
OF  
ENERGY STORM PRODUCTIONS, INC.

FILED  
97 AUG 29 AM 8:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name and principal address and mailing address of the Corporation is: ENERGY STORM PRODUCTIONS, INC., 1561 NW 14th Avenue, Boca Raton, FL 33486.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

PREPARED BY:  
ROBERT H. ASCHHEIM, ESQ.  
2999 NE 191 STREET, PH 6  
AVENTURA, FL 33180  
FLA. BAR # 167432

ARTICLE IV

PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are: Greg Marks, 1561 NW 14th Avenue, Boca Raton, FL 33486.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
Greg Marks  
Registered Agent

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and address of the Initial Director who shall hold office until a successor has been chosen shall be:

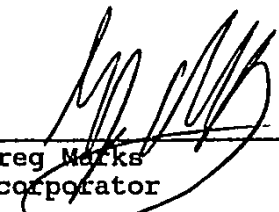
Greg Marks, 1561 NW 14th Avenue, Boca Raton, FL 33486.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is: Greg Marks, 1561 NW 14th Avenue, Boca Raton, FL 33486.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation this 24<sup>th</sup> day of July,  
1997.

  
\_\_\_\_\_  
Greg Marks  
Incorporator

STATE OF FLORIDA       )  
COUNTY OF DADE       ) SS:

The foregoing instrument was acknowledged before me this  
24<sup>th</sup> day of July, 1997, by Greg Marks, who is personally known to me  
or who has produced \_\_\_\_\_ as  
identification.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:  
Y

