

12/05/1997 15:18

305-350-9148

FL INCORPORATORS INC

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12/04/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS

PHONE: (305)350-5221

FAX #: (305)350-9148

NAME: NETHERWORLD ~~TATTOOS~~ Studios, INC.

AUDIT NUMBER.....H97000020021

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

CERT. OF STATUS..0

PAGES..... 3

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B. REGISTER DEC 5 1997

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FL INCORPORATORS INC

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

NETHERWORLD STUDIOS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **NETHERWORLD STUDIOS, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is four (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified is:

KATHRYN MAURER
230 COLUMBIA DR. #109
CAPE CANAVERAL, FL 32920

JOHN E. MAURER
230 COLUMBIA DR. #109
CAPE CANAVERAL, FL 32920

WILLIAM J. SHORT
2472 WARWICK ROAD
MELBOURNE, FL 32935

JAMES C. SHORT
2472 WARWICK ROAD
MELBOURNE, FL 32935

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SEVENTH: The name and address of the incorporator
is:

KATHRYN MAURER
230 COLUMBIA DR. #109
CAPE CANAVERAL, FL 32920

EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

KATHRYN MAURER
64 S. ATLANTIC AVE.
CAPE CANAVERAL, FL 32931

NINTH: The principal office of the corporation is:

NETHERWORLD STUDIOS, INC.
64 S. ATLANTIC AVE.
CAPE CANAVERAL, FL 32931

DATED: December 5, 1997


KATHRYN MAURER
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


KATHRYN MAURER

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