

P98000005219

Arima Productions, Inc.

11242 S.W. 128 Place

Miami, Florida 33186

T R A N S M I T T A L

DATE: January 14, 1998

TO: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Enclosed are the Articles of Incorporation for Arima Productions, Inc.
along with a check in the amount of \$70.00.

Please file these Articles as soon as possible. If you need to contact me,
please call (954) 680-0906, extension 1288.

Thank you..

300002402873-7
-01/16/98-01055-002
*****70.00 *****70.00

FILED
98 JAN 16 PM 2:25
TALLAHASSEE, FLORIDA

68 1-16-98

**ARTICLES OF INCORPORATION
OF
ARIMA PRODUCTIONS, INC.**

FILED
98 JAN 16 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Arima Productions, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares of common capital stock having a par value of \$0.001 per share.

ARTICLE V. INDEMNIFICATION

This corporation shall indemnify any officer director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 11242 S.W. 128 Place, Miami, Florida 33186.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 11242 S.W. 128 Place, Miami, Florida 33186.

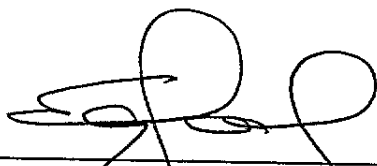
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Eugene P. Samuels.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Eugene P. Samuels, 11242 S.W. 128 Place, Miami, Florida 33186.

ARTICLE IX. AMENDMENT


This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any right conferred upon the shareholders shall be subject to this reservation.



Eugene P. Samuels - Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as registered agent and agree to serve as the registered agent of Arima Productions, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Arima Productions, Inc.



Eugene P. Samuels - Registered Agent

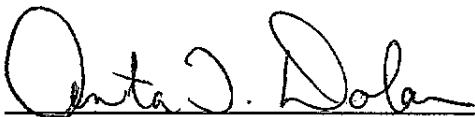
FILED
98 JAN 16 PM 2:25
SEAL OF STATE
TALLAHASSEE, FLORIDA

State Of Florida

SS:

County of Broward

On this 14th day of January, 1998, Eugene P. Samuels, designated above as the individual who shall serve as the corporation's incorporator and initial registered agent, who is personally known to me or produced a Florida Driver's License as identification, personally appeared before me at the time of notarization and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Arima Productions, Inc.



Notary Public

Commission Expiration Date & Commission Number:

(SEAL)

