

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

☒ CERTIFIED COPY

☒ CUS

☒ FILING

☒ PHOTO COPY

1.) Ghostman Productions, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

500002404595--2
-01/20/98--01046--041
*****78.75 *****78.75

FILED
98 JAN 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 20 AM 11:01
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes 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:

Ghostman Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7915 Aldea Avenue
Van Nuys, CA
91406

ARTICLE III SHARES

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

10,000 (ten thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Stephen R. Senn
Peterson & Myers
100 E. Main Street
Lakeland, FL
33802-4628

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert N. Garcia
9903 Santa Monica Blvd. #227
Beverly Hills, CA
90212

Robert N. Garcia
Signature/Incorporator

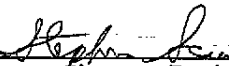
1/17/98
Date

98 JAN 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATEMENT OF REGISTERED AGENT

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.


Signature/Registered Agent

1/16/98
Date

FILED
98 JAN 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA