

PROFESSIONAL ASSOCIATION

517 SOUTHWEST 1ST AVENUE FORT LAUDERDALE, FLORIDA 33301

PHILIP L. SCHWARTZ OF COUNSEL H. SCOTT HECKER

TELEPHONE (954) 760-7770 FACSIMILE (954) 524-4169

February 23, 1998

Secretary of State Division of Corporations State of Florida P.O. Box 6327 Tallahassee, Florida 32314

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Re:

JAMAKIN ME CRAZY PICTURES, INC.

To Whom It May Concern:

Enclosed herewith, please find One (1) original Articles of Incorporation for Jamakin Me Crazy Pictures, Inc., one copy of the same, and a check made payable to the Secretary of State for One Hundred and Twenty Two Dollars and Fifty Cents (\$122.50).

Please return the stamped copy and certificate of filing to the undersigned at the address noted herein above.

Thank you for your cooperation in this matter,

I am Sincerely,

Philip/L. Schwartz, Esquire

PLS/sn Enclosures

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SECKETARY OF STATE
AND ANALYSISEF FI ORIDA

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ARTICLES OF INCORPORATION 98 FEB 25 PM 1: 31 OF JAMAKIN ME CRAZY PICTURES, INCTALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: "JAMAKIN ME CRAZY PICTURES, INC."

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes §607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is: 815 Spring Circle # 208

Deerfield Beach, Florida 33441

VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

DOUGLAS THOMPSON 815 Spring Circle # 208 Deerfield Beach, Florida 33441

CATHERINE FRENCH 815 Spring Circle # 208 Deerfield Beach, Florida 33441

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

PHILIP L. SCHWARTZ, ESQUIRE
Philip L. Schwartz, P.A.
517 Southwest 1st Avenue
Fort Lauderdale, Florida 33301

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day

of ABRAM, 1998.

PHILIP L. SCHWARTZ, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PHILIP L. SCHWARTZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 12 day of 1998.

My Commission Expires:

MY COMMISSION # CC525585 EXPIRES February 16, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That JAMAKIN ME CRAZY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Florida designates PHILIP L. SCHWARTZ, ESQUIRE located at 517 Southwest 1st Ave, City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

98 FEB 25 PN 1: 31
SECRETARY OF STATE