

TRANSMITTAL LETTER

P98000026022

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002461145--6
-03/18/98--01100--004
****122.50 ****122.50

SUBJECT: iStorm Multimedia, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christopher Monaghan
Name (Printed or typed)

4496 Kennedy Rd.
Address

Orlando, FL 32812
City, State & Zip

407-292-2127
Daytime Telephone number

FILED
98 MAR 18 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-1-98

NOTE: Please provide the original and one copy of the articles.

9/1 3-20-98

ARTICLES OF INCORPORATION

iStorm Multimedia, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be iStorm Multimedia, Inc. The duration of the corporation shall be perpetual.

ARTICLE II PRICIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 4496 Kennedy Rd., Orlando, FL 32812.

ARTICLE III SHARES

The total number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 2000 divided into 1000 shares of Class A common stock with no par value and 1000 shares of Class B common stock with no par value.

The following is a description of each class of stock of the corporation with the preferences, conversion, and other rights, restrictions, voting powers, and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the Class A common stock and the Class B common stock of the corporation shall be identical in all respects.
2. With respects to voting powers, except as otherwise required by the laws of the State of Florida, the holders of Class A common stock shall possess all voting powers for all purposes including, by way of illustration and not of limitation, the election of directors, and holders of Class B common stock shall have no voting power whatsoever, and no holder of Class B common stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Cathy F. Monaghan, 4496 Kennedy Rd., Orlando, FL 32812.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Christopher M. Monaghan, 4496 Kennedy Rd., Orlando, FL 32812.

ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be April 1, 1998. **EFFECTIVE DATE**

4-1-98

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and titles of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Christopher M. Monaghan, President
Donald W. Mitchell, Vice President
Christopher M. Monaghan, Treasurer
Donald W. Mitchell, Secretary

ARTICLE VIII PURPOSE

The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To provide multimedia content development and production services in the areas of CD-ROM, DVD, Internet, 3D animation, audio, and video. To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the Florida Business Corporation Act.

ARTICLE IX INTERNAL AFFAIRS

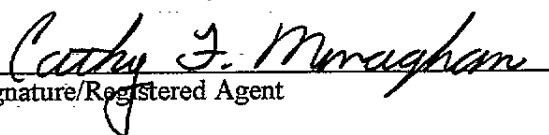
The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

Signed on 1/15/98


Signature/Incorporator

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.

Signed on 3/15/98


Signature/Registered Agent

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