

P98000036000

TRANSMITTAL LETTER

FROM:

Words and Pictures Productions Inc.
10180 NW 19th St.
Coral Springs, FL 33071

DEAR CORPORATIONS DIVISION:

000002485080--2
-04/10/98-01066-007
***122.50 ***122.50

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$122.50 for filing fees, registered agent designation and a certified copy.
3. A certified copy is requested.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Date: 4/7/98

Willis D. Shomo Jr.

Willis D Shomo Jr.
Incorporator

1954)753-7270

FILED
98 APR 21 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/21/98

W98-8166



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 13, 1998

WILLIS D. SHOMO, JR.
10180 NW 19TH ST
CORAL SPRINGS, FL 33071

SUBJECT: WORDS AND PICTURES COMMUNICATIONS INC.
Ref. Number: W98000008166

We have received your document for WORDS AND PICTURES COMMUNICATIONS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 498A00019533

ARTICLES OF INCORPORATION
OF

WORDS AND PICTURES PRODUCTIONS INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

FILED
98 APR 21 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

Words and Pictures Productions Inc.

Article 2. The principal place of business and mailing address of this corporation is:

10180 NW 19th St., Coral Springs, FL 33071

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Willis D. Shomo Jr. 10180 NW 19th St., Coral Springs, FL 33071

Article 5. The name and street address of the incorporator of this corporation is:

Willis D. Shomo Jr. 10180 NW 19th St., Coral Springs, FL 33071

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation of the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 4/17/98

Name of Incorporator: Willis D. Shomo Jr.

Signature of Incorporator:

Willis D. Shomo Jr.

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida

1. The name and address of the corporation's registered agent and registered office is:

Willis D. Shomo Jr.
10180 NW 19th St.
Coral Springs, FL 33071

Having been named as the 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.

Willis D. Shomo Jr.

Registered Agent
4/17/98

FILED
98 APR 21 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA