

P98008065234

ENCOUNTER PRODUCTIONS, INC.
8189 NW 74 AVE
MIAMI, FL 33166

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000002593820-0
07/21/98-01039-003
2. _____ (Corporation Name) _____ (Document #) ****122.50 ****122.50
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 12:55

Examiner's Initials

7-24
WS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 12:55

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Article of Incorporation:

**ARTICLE I
NAME OF BUSINESS**

The name of the corporation is *ENCOUNTER PRODUCTIONS, INC.*, and its office is located at 8189 N.W. 74th Avenue, Medley, Florida 33166.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of business of the corporation and the objects and purposes to be transacted, promoted or carried on by it are as follows: The transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) each, amounting in the aggregate to Five Hundred (\$100.00) Dollars. All shares be of one class and shall be designated as Common Stock. Any and all such shares shall not be liable for any further call or assessment or any other payment thereon.

ARTICLE IV
TERM OF THE CORPORATION

The term for which the corporation shall exist shall be perpetual.

ARTICLE V
DIRECTORS

Corporation shall have one (1) Directors initially. The number of Directors of the corporation may either be increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The Directors shall hold office until the first annual meeting to Stockholders, or until successors are elected or appointed and have qualified.

The name and address of the Officer of this corporation is:

Carlos Essex, President, Secretary & Treasurer
8189 N.W. 74th Avenue
Medley, Florida 33166

ARTICLE VI
INCORPORATORS

The name and address of the Incorporator is:

Carlos Essex
8189 N.W. 74th Avenue
Medley, Florida 33166

ARTICLE VII
AMENDMENTS

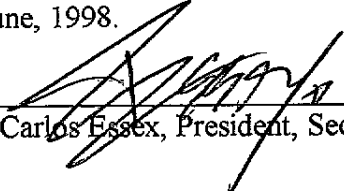
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any conferred upon the shareholders is subject to this reservation.

ARTICLE VIII
REGISTERED AGENT

The initial Registered Agent of this corporation and the registered office are as follows:

Carlos Essex
8189 N.W. 74th Avenue
Medley, Florida 33166

IN WITNESS WHEREOF, the undersigned makes and subscribed these Articles of Incorporation on the 26th day of June, 1998.



Carlos Essex, President, Secretary & Treasurer

I, Carlos Essex, ACCEPT THE DUTIES AS A REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.



Carlos Essex, Registered Agent

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