

P98000077587



Noble, Thomas & Associates, Inc.

4815 E. Busch Blvd., Suite 208-J  
Tampa, Florida 33617  
(813) 980-3911

September 4, 1998

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

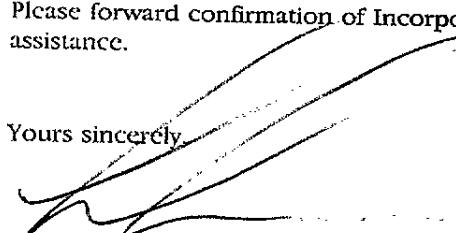
100002634221--1  
-09/08/98--01006--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Beth:

Enclosed please find Articles of Incorporation for SUPER SWORD PRODUCTIONS, INC., along with a check in the amount of \$70.00.

Please forward confirmation of Incorporation to the above address. Thanking you in advance for your assistance.

Yours sincerely,

  
Teresa Lee  
Paralegal

FILED  
98 SEP - 8 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Teresa Lee GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art v  
DATE 9-9-98  
DOC. EXAM BR

**ARTICLES OF INCORPORATION  
OF SUPER SWORD PRODUCTIONS, INC.**

**FILED**

98 SEP -8 AM 8: 50

**ARTICLE I. CORPORATE NAME**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is: SUPER SWORD PRODUCTIONS, INC., where the principal office is: 597B Corey Avenue, St. Petersburg, FL 33706.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is:

- a. To make available for sale any products, service or entertainment provided by but not limited to the Retail and Wholesale industry.
- b. To acquire by purchase, exchange, gift, bequest, subscriptions or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including without limitation, o any shares of stocks, bonds, debentures, notes, mortgage, or other instruments representing rights or interests herein or any property or assets created or issued by any person, firm association or corporation, or any government or subdivisions agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchase to its own share, and to exercise as owner or holder of any securities, and all rights, powers and privileges in respect thereof;
- c. To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation; and
- d. To do everything necessary, proper, advisable, or convenient in connection with the foregoing purposes, or otherwise, and to engage in any lawful act or activity for which corporation may be organized under the laws of the State of Florida; provided, however, nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the corporation to carry on any business, exercise any power, or do any act which the corporation may not under the laws of the Stat of florida lawfully carry on, exercise or do.

**ARTICLE III. CAPITAL STOCK.**

The aggregate number of shares which this corporation shall have authority to issue is 3500, shares of common stock having a NON Par value per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon approval of the State.

#### **ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ROBERT BRENT JONES  
1212 Barmere Lane  
Brandon, FL 33511

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have ONE Director(s) initially. The number of Directors may be increased or diminished time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII. INITIAL DIRECTOR(s)**

The names of the initial director(s) of this Corporation and their street address(es) are:

CHRISTOPHER PICCIURRO  
4107 Gulf Blvd., #108  
St. Petersburg, FL 33706

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VIII COMMON DIRECTORS - TRANSACTION BETWEEN CORPORATORS**

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interest Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

#### **ARTICLE IX. INCORPORATOR**

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

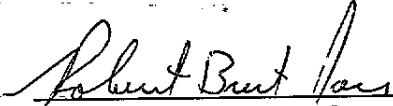
ROBERT BRENT JONES  
1212 Barmere Lane  
Brandon, FL 33511

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

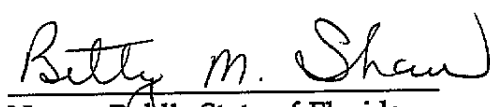
IN WITNESS WHEREOF, the undersigned, as incorporator, has executed on:

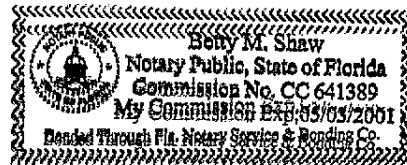
Sept. 4, 1998

  
ROBERT BRENT JONES  
1212 Barmere Lane  
Brandon, FL 33511  
(813) 651-0070

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary Public, personally appeared ROBERT BRENT JONES to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on:

  
Notary Public State of Florida  
My Commission expires:



## DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501 of Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:  
SUPER SWORD PRODUCTIONS, INC.
2. The name and address of Registered Agent and office is:

ROBERT BRENT JONES  
1212 Barmere Lane  
Brandon, FL 33511  
(813) 651-0070

Having been named as Registered Agent, the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to at 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.

  
ROBERT BRENT JONES

FILED  
98 SEP - 8 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA