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FLORIDA DIVISION OF CORPORATIONS
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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

CYBER

NAME: ~~EMPIRE~~ PRODUCTIONS, INC.

AUDIT NUMBER.....H98000022956

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE****Sandra B. Mortham**
Secretary of State

December 9, 1998

EMPIRE**SUBJECT: OCEAN PRODUCTIONS, INC.**
REF: W98000027614

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Michelle Milligan
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

CyberProductions, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

CyberProductions, Inc.

ARTICLE II

Nature of business

The corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla. Stat.

ARTICLE III

Shares

The maximum number of shares that the corporation is authorized to have outstanding shall be 1000 shares of common, \$1.00 par value voting stock, all of one class.

Harry D. Polatsek, Esq.
2455 E. Sunrise Blvd., Ste. 1216
Ft. Lauderdale, FL 33304
Telephone #: 954-566-0377
Florida Bar #: 230960

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ARTICLE IV

Section 1244 Stock

The incorporator, Subscribers and Directors of the corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Unissued or Treasury shares

Each shareholder of the corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has its denominator the total number of issued and outstanding shares of the corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all the shares to which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the corporation only after all the existing shareholders have refused to purchase the shares offered.

ARTICLE VI

Initial Registered Office and Registered Agent

The Street address of the initial registered office of the corporation is 7601 E. Treasure Drive, Suite 2204, North Bay Village, FL 33141 and the name of the initial registered agent of the corporation is Semih Sueri.

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ARTICLE VII

Directors

The corporation shall have one director initially. The number of directors may be changed from time to time according to the By-Laws of the corporation, but the number shall never be more than five. The name and address of the initial director is:

Semih Sueri,

**7601 E. Treasure Drive, Suite 2204
North Bay Village, FL 33141**

ARTICLE VIII

Incorporation

The name and address of the person signing these articles of incorporation is:

Semih Sueri,

**7601 E. Treasure Drive, Suite 2204
North Bay Village, FL 33141**

ARTICLE IX

Duration of corporation

The duration of the corporation shall be perpetual.

ARTICLE X

Corporation's principal office

The initial principal office of this corporation shall be:

**7601 E. Treasure Drive, Suite 2204
North Bay Village, FL 33141**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of EyberProductions, Inc. on this 9th day of December, 1998.

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Semih Sueri

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STATE OF FLORIDA :
COUNTY OF DADE : ss.:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Semih Sueri of Cyber-Productions, Inc. to me known to be the person described in and who acknowledged before me that he executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid on this 9th day of December, 1998.

Harry D. Polatsek

NOTARY PUBLIC
State of Florida.



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CERTIFICATE

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

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

That Cyber Productions, 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 North Bay Village, County of
Dade and the State of Florida, has named Semih Sueri, whose
address is detailed in Article VI, as its agent to accept service of
process within this State.

ACKNOWLEDGEMENT

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


Semih Sueri
Registered Agent

December 9, 1998.

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TALLAHASSEE, FLORIDA

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