

TRANSMITTAL LETTER

P99000016472

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

SUBJECT: Omnipotent Entertainment
(Proposed corporate name - must include suffix)

900002781119--0
-02/19/99--01067--025
*****87.50 *****87.50

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bruce Fridgen
Name (Printed or typed)

P.O. Box 10512
Address

Tallahassee, FL 32302
City, State & Zip

(850) 212-6565, 402-4074
Daytime Telephone number

RECEIVED
99 FEB 19 PM 1:35
DIVISION OF CORPORATIONS
99 FEB 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Omnipotent Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2626 E. Park Ave. #3301 Tallahassee, FL 32301
P.O. Box 10512 Tallahassee, FL 32302

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Bruce Fridgen
2626 E. Park Ave. #3301 Tallahassee, FL 32301

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

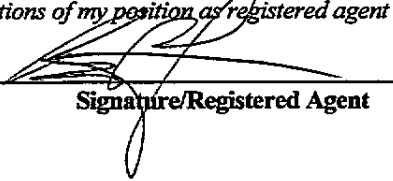
P.O. Box 10512 Bruce Fridgen
2626 E. Park Ave. #3301 Tallahassee, FL 32301


Signature/Incorporator

2/19/99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

2/19/99
Date

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TALLAHASSEE, FLORIDA