

P99000029032
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 1:26

March 3, 1999

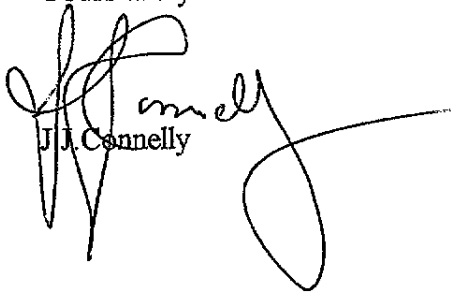
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122.50 **78.75

Dear Kevin Nickens:

Please return The Certified Copy of Articles of Incorporation, To John J. Connelly, esq. At 136
N.E. 19th Court, Suite F-208, Ft. Lauderdale, Fl. 33305.

Thank You;

Yours Truly


J.J. Connelly

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator hereby forms a corporation under
Chapter 607 and 617.0202 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

—————**Film Genie Inc..**

The address of the principal office of this corporation shall be: 5335 Hillsboro Blvd.
Suite 613
Coconut Creek, Fl. 33076

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

To provide films for entertainment and consulting services.

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida or any other state, country,
territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is (100
Shares of
common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the
corporation shall be 5335 Hillsboro Blvd. Suite 613 Coconut Creek, Fl. 33076
, and the name of the initial registered agent Timothy P. Lewis President
of the corporation at that address is: 5335 Hillsboro Blvd. Suite 613, Coconut Creek, Fl. 33076

ARTICLE V. TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, Directors and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 3 Director(s), initially. The name(s) and street addresses of the initial member(s) of the Board of

Directors are: Timothy P. Lewis—President,
Pat Glass—Vice President
Jean Ann Hueckel—Secretary/Treasurer

5335 Hillsboro Blvd.
Suite 613
Coconut Creek, Fl. 33076

ARTICLE VII. OFFICERS

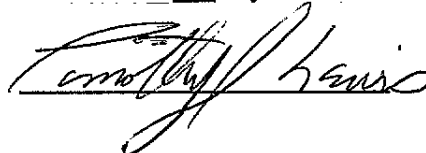
The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of

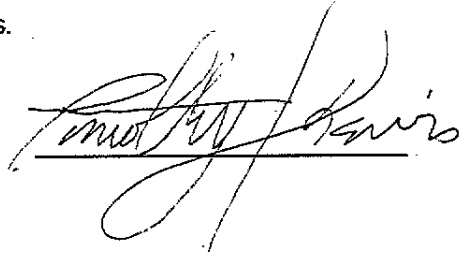
Incorporation is: Timothy P. Lewis

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this 3rd day of March, 1999.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Timothy P. Lewis having been designated as the Registered Agent in the above and foregoing Articles, I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 and 617.0202 Florida Statutes.

A handwritten signature in black ink, appearing to read "Timothy P. Lewis", is written over a horizontal line.

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