

TRANSMITTAL LETTER

P99000033905

April 5, 1999

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

SUBJECT: Dynamark Entertainment Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of incorporation and the filing number and remit to me. We do not require a certified copy at this time.

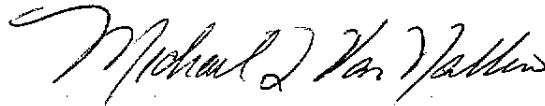
FROM/ Michael L. Van Natten
P.O. Box 8523
Clearwater, Fl. 33758

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*****70.00 *****70.00

Thank you for your assistance in this matter.

Sincerely,

Michael L. Van Natten



RTA/lbj
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 14 1999

ARTICLES OF INCORPORATION
OF
DYNAMARK ENTERTAINMENT INC.

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:

Dynamark Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business Address:

6537-2 Cape Hatteras Way NE
St. Petersburg, Fl. 33702

Mailing Address:

P.O. Box 8523
Clearwater, Fl. 33758

ARTICLE III SHARES

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

10,000 Shares Common (No Par Value)

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael L. Van Natten
6537-2 Cape Hatteras Way NE
St. Petersburg, Fl. 33702

ARTICLE V INCORPORATOR

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

Michael L. Van Natten
6537-2 Cape Hatteras Way NE
St. Petersburg, Fl. 33702

The undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 1999.


(Signature)

Michael L. Van Natten

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Dynamark Entertainment_x Inc.

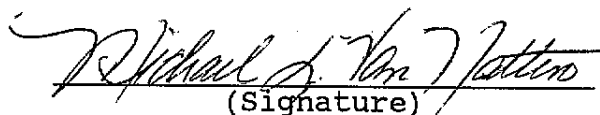
NOTE:
NO COMM.

2. The name and address of the registered agent and office is:

Michael L. Van Natten
6537-2 Cape Hatteras Way NE
St. Petersburg, Fl. 33702

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) 4/5/99

Michael L. Van Natten