

P 99000082574

TRANSMITTAL LETTER

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

100002985151--5
-09/13/99--01094--005
*****78.75 *****78.75

Subject P.O.E. Productions, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$78.75
Filing Fee
& Certified Copy

\$122.50
Filing Fee
& Certified Copy
(ADD'L COPY REQ'D)

\$131.25
Filing Fee,
Certified Copy
& Certificate
(ADD'L COPY REQ'D)

| | |
|-------|---|
| FROM: | Philip K. Akalp |
| | 26500 West Agoura Road, #361 Calabasas, California 91302 |

FILED
99 SEP 13 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

FILED

99 SEP 13 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
P.O.E. Productions, 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: P.O.E. Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1080 94st. Apt. #611
Bay Harbor, Florida 33154

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

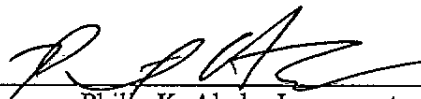
The name and Florida street address of the initial registered agent is:

Daren Espinoza
1080 94st, Apt. #611
Bay Harbor, Florida 33154

ARTICLE V INCORPORATOR

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

Philip K. Akalp
26500 West Agoura Road, #361
Calabasas, California 91302


Philip K. Akalp, Incorporator

9/1/99
Date

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.


Daren Espinoza, Registered Agent

9/9/99
Date