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Kirk A. Barrow  
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Suite 201  
Lauderdale Lakes, FL 33319

Kirk A. Barrow +  
Alesia A. Stewart \*  
Owen S. Crosbie / Of Counsel  
+ Also admitted to GA, DC, MD, & JAM Bar

Tel. (954) 484-6668  
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September 30, 1999

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

800003003909--4  
-10/04/99--01074--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Unity Productions International, Inc.**

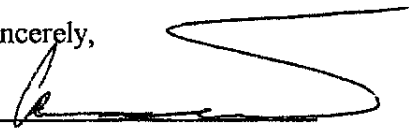
Dear Sir:

Enclosed, please find Articles of Incorporation for the above named organization,  
and a check for \$70.00. This fee includes payment for the following:

1. Registered Agent Designation
2. Filing Fee for Incorporation

Please proceed accordingly. Thank you.

Sincerely,

  
Kirk A. Barrow, Esquire

Enclosure

FILED  
99 OCT -6 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 10/6/99

**ARTICLES OF INCORPORATION  
OF  
UNITY PRODUCTIONS INTERNATIONAL, INC.**

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

**ARTICLE I. CORPORATE NAME**

The name of this corporation is :

UNITY PRODUCTIONS INTERNATIONAL, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business is *3500 North State Road 7, Suite 201, Lauderdale Lakes, FL 33319*, and the mailing address of the corporation is *3500 North State Road 7, Suite 201, Lauderdale Lakes, FL 33319*.

**ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is Kirk A. Barrow, 3500 N. State Road 7, Suite 201, Lauderdale Lakes, FL 33319.

**ARTICLE IV. NATURE OF BUSINESS**

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

**ARTICLE V. 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 VI. TERM OF EXISTENCE**

The corporation is to exist perpetually.

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99 OCT -6 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the directions of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The method of election of the directors shall be governed by the bylaws. The name and address of the initial members of the Board of Directors are:

Paula Bragg	President	3500 North State Road 7, Ste 201, Lauderdale Lakes, FL 33319
Kirk Barrow	Vice President	3500 North State Road 7, Ste 201, Lauderdale Lakes, FL 33319
Wyman Bragg	Secretary/Treasurer	3500 North State Road 7, Ste 201, Lauderdale Lakes, FL 33319

## ARTICLE VIII. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:

Kirk A. Barrow, Esq.  
3500 N. State Road 7, Suite 201  
Lauderdale Lakes, FL 33319

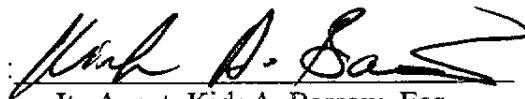
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Article of Incorporation on  
September 30, 1999



Incorporator  
Its Agent, Kirk A. Barrow

Kirk A. Barrow, Esq. Attorney at Law, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Kirk A. Barrow, Esq.  
Authorized Representative