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EFFECTIVE DATE
12-14-99

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.**A.L.S. PRODUCTION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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1999 DEC 20 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
A.I.S. PRODUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

EFFECTIVE DATE
12-14-99

The undersigned, for the purpose of forming a corporation to under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is A.I.S. PRODUCTION, INC. The mailing address of the corporation 5729 N.W. 125th Avenue, Coral Springs, Florida 33076.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 of no par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5729 N.W. 125th Avenue, Coral Springs, Florida 33076 and the name of the initial registered agent of this corporation at this address is Victor Y. Dezaki.

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ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Victor Y. Dezaki
5729 N.W. 125th Avenue
Coral Springs, Florida 33076

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

Victor Y. Dezaki
5729 N.W. 125th Avenue
Coral Springs, Florida 33076

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 14 day of December 1999.


Victor Y. Dezaki, Subscriber

State of Florida)
) ss
County of Broward)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Victor Y. Dezaki known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 14 day of December 1999.




Notary Public
State of Florida


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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

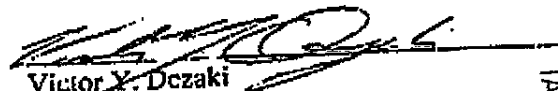
In pursuance of Chapter 48.091 Florida Statutes, the following is
submitted in compliance with said Act:

That A.I.S. PRODUCTION, INC. desiring to organize under the
laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation at the city of Coral Springs, County of Broward, State of Florida, has
named Victor Y. Dezaki located at 5729 N.W. 125th Avenue, Coral Springs, Florida
33076 as its agent to accept service of process within this state.


Victor Y. Dezaki, President
December 14, 1999

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open said
office.


Victor Y. Dezaki
December 14, 1999

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TALLAHASSEE, FLORIDA

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