

TRANSMITTAL LETTER

P02000017687

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

000004911100--8
-02/12/02--01031--016
*****78.75 *****78.75

SUBJECT: UNITED ARTISTS ENTERTAINMENT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: EDWARD G. MIEDEMA
Name (Printed or typed)

221 S. BUENA VISTA DRIVE
Address

DUNEDIN FL. 34678
City, State & Zip

954-288-7324
Daytime Telephone number

02 FEB 12 PM 2:57
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

02-15-02
P

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNITED ARTISTS ENTERTAINMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

221 S. BUENA VISTA DRIVE
DUNEDIN FL. 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENTERTAINMENT MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

10,000 (NPV)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

(PRES.)
EDWARD G. MIEDEMA
221 S. BUENA VISTA DRIVE
DUNEDIN FL. 34698

MARCI LEE (EXEC. VP.)
221 S. BUENA VISTA DRIVE
DUNEDIN FL. 34698

ARTICLE VI REGISTERED AGENT

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

EDWARD G. MIEDEMA
221 S. BUENA VISTA DRIVE
DUNEDIN, FL. 34698

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWARD G. MIEDEMA
221 S. BUENA VISTA DRIVE
DUNEDIN FL. 34698

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Edward G. MiEDEMA

Signature/Registered Agent

2-8-02

Date

Edward G. MiEDEMA

Signature/Incorporator

2-8-02

Date

FILED
02 FEB 12 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA