

4/21/97
2:04 PM

P970000035630

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006445 5))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375
CONTACT: MICHAEL HELLER
PHONE: (954) 475-8484
(954) 475-1125

ACCT#:

FAX #:

NAME: LIBERATOR PRODUCTIONS, INC.
AUDIT NUMBER.....H97000006445
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE
4-25-97

FILED
97 APR 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 21 1997

H9700006445

ARTICLES OF INCORPORATION
OF

Liberator Productions, Inc.,

a Florida corporation

EFFECTIVE DATE
4-25-97

The undersigned, acting as incorporator of Liberator Productions, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Liberator Productions, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

20423 State Road 7, #200
Boca Raton, Florida 33498

FILED
97 APR 21 AM 8:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective April 25th, 1997.

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H9700006445

H9700006445

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 20423 State Road 7, #200 Boca Raton, Florida 33498 and the name of the corporation's initial registered agent at that address is Jan Kinzler.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Jan Kinzler

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H9700006445

-2-

H9700006445

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 21st day of April, 1997

Incorporators Plus, Inc.:

By: Kristine Palumbo
Kristine Palumbo
Office Manager

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H9700006445

-3-

H9700006445

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

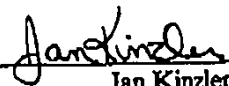
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Liberator Productions, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 20423 State Road 7, #200 Boca Raton, Florida 33498, has named Jan Kinzler, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Jan Kinzler
20423 State Road 7, #200 Boca Raton, Florida 33498



Jan Kinzler
Date: April, 21st 1997

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H9700006445

FILED
97 APR 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA