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AUG 15 11 8 20
DIVISION OF REGISTRATION

ACCOUNT NO. : 0721000000032

REFERENCE : 659361 157603A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : 9 70

ORDER DATE : August 14, 1995

ORDER TIME : 3:51 PM

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ORDER NO. : 659361

CUSTOMER NO: 157603A

CUSTOMER: William O'dowd, Esq
WILLIAM O'DOWD, ESQ

Suite 400
200 South Biscayne Boulevard
Miami, FL 33131

W95-16357

DOMESTIC FILING

NAME: NEXT MILLENNIUM ENTERTAINMENT
INC.

XXX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XXX PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

9/8/22
FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
95 AUG 15 AM 10:50

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Next Millennium Entertainment, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. July 7, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 8, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 4203 Salzedo Street
Coral Gables, Florida 33146
(Current mailing address)
8. Any lawful purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Paul Cohen - President
Office Address: 4203 Salzedo Street
Coral Gables, Florida, Florida, 33146
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul Cohen - President
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 10 1998 10:50

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul CohenAddress: 4203 Salzedo St.Coral Gables, Florida 33146

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul CohenAddress: 4203 Salzedo St.Coral Gables, Florida 33146

Vice President: _____

Address: _____

Secretary: Gayle CohenAddress: 4203 Salzedo St.Coral Gables, Florida 33140

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Paul Cohen - President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Paul Cohen - President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
65 AUG 15 AM 10:50

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXT MILLENNIUM ENTERTAINMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7614559

DATE: 08-21-95