

@ccess incorporation
services

21550 Oxnard Street, Suite 300
Woodland Hills, CA 91367

L01000000 6695

00789-00423-00071

4/30

W01-6963

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

MJH 500003907805--5
-03/23/01--01076--017
****285.00 ****125.00

To Whom It May Concern:

Enclosed please find two copies of the Articles of Organization for **Epic Marketing Entertainment Group, LLC**. Also, enclosed please find a check made out to Florida Department of State for the amount of \$285.00.

Please send a stamped copy of the articles to:

Access Incorporation Services
21550 Oxnard St, Suite 300
Woodland Hills, CA 91367

Sincerely,

Gannon Stride
Access Incorporation Services, Inc.

FILED
01 APR 30 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2001

GANNON STRIDE
ACCESS INCORPORATION SERVICES
21550 OXNARD ST., SUITE 300
WOODLAND HILLS, CA 91367

SUBJECT: EPIC MARKETING ENTERTAINMENT GROUP, LLC
Ref. Number: W01000006963

We have received your document for EPIC MARKETING ENTERTAINMENT GROUP, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 501A00018573



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2001

GANNON STRIDE
ACCESS INCORPORATION SERVICES
21550 OXNARD ST., SUITE 300
WOODLAND HILLS, CA 91367

SUBJECT: EPIC MARKETING ENTERTAINMENT GROUP, LLC
Ref. Number: W01000006963

We have received your document for EPIC MARKETING ENTERTAINMENT GROUP, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 901A00022511

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Epic Marketing Entertainment Group, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1844 N. Nob Hill Rd., Ste: 426, Plantation, FL 33322

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Art Boutin

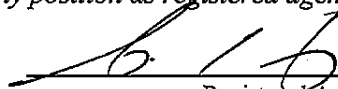
Name

13520 NW 7th Street

Florida street address (P.O. Box **NOT** acceptable)
Plantation, FL 33325 FL

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Registered Agent's Signature

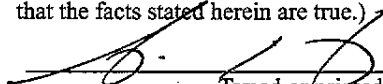
Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 PM 4:25

FILED