

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0000006145

Peter Jones Entertainment, Inc

100003104361--4
-01/20/00--01059--015
*****78.75 *****78.75

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

APPROVED
AND
FILED

00 JAN 20 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 JAN 20 AM 10:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Date

Time

Name

Walk-In _____

Will Pick Up _____

1/20

**ARTICLES OF INCORPORATION
FOR
PETER JONES ENTERTAINMENT, INC.**

The undersigned hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME

The name of this corporation shall be PETER JONES ENTERTAINMENT, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 1,000 shares of \$1.00 par value common stock.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 2552 S.W. Racquet Club Drive, Palm City, Florida 34990. The name of the initial registered agent of this corporation at that address is: PETER JONES.

APPROVED
AND
FILED
00 JAN 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

DIRECTORS

This corporation shall have one (1) director constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial member of the board of directors is:

PETER JONES
2552 S.W. Racquet Club Drive
Palm City, Florida 34990

ARTICLE SEVEN

INCORPORATOR

The name and address of the individual signing these Articles of Incorporation as incorporator is:

PETER JONES
2552 S.W. Racquet Club Drive
Palm City, Florida 34990

ARTICLE EIGHT

PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 2552 S.W. Racquet Club Drive, Palm City, Florida 34990.

ARTICLE NINE

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

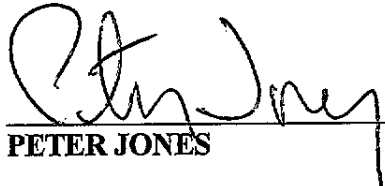
ARTICLE TEN
PREEMPTIVE RIGHTS

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

ARTICLE ELEVEN
AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of January, 2000.




PETER JONES

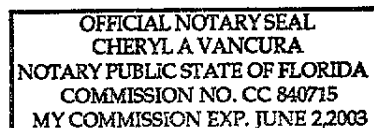
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 19 day of January, 2000, by **PETER JONES**, who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

(NOTARY SEAL)



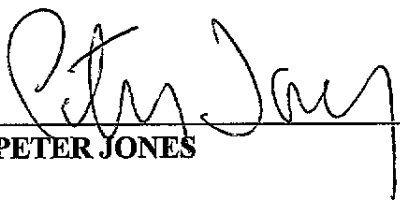
Printed Name: Cheryl A Vancura
NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, PETER JONES ENTERTAINMENT, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 19 day of January, 2000.



PETER JONES

APPROVED
AND
FILED
00 JAN 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA