

TRANSMITTAL LETTER

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FILED

00 JAN 26 AM 8:31

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

700003111127--4
-01/26/00--01057--006
*****87.00 *****87.00

SUBJECT: Taicam Entertainment, Inc.

(Proposed corporate name - must include suffix)

700003111127--4
-01/26/00--01057--007
*****0.50 *****0.50

Enclosed is 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: Hans Kennon, Esq.
Name (Printed or typed)

201 E. Pine St., 15th Floor
Address

Orlando, FL 32801
City, State & Zip

(407) 839-0120
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
TAICAM ENTERTAINMENT, INC.

FILED
00 JAN 26 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation will be Taicam Entertainment, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation will be located at 201 E. Pine Street, 15th Floor, Orlando, Florida 32801.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one cent (\$0.01) per share.

This corporation will exist perpetually, commencing on the date these Articles of Incorporation are filed with the Secretary of State for the State of Florida.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation is Hans Kennon, Esquire. The initial street address of the registered office of this corporation in the State of Florida

will be at 201 E. Pine Street, 15th Floor, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The Board of Directors may from time to time designate a new Registered Agent.

ARTICLE V - GENERAL PURPOSE

The general purpose for which this corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation will be two (2).

B. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of this Corporation, but will never be less than one (1).

C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

PRESIDENT - Camaron W. Caines

1620 Emerald Cove, Apartment 206

Casselberry, Florida 32707

VICE PRESIDENT - James Wilson

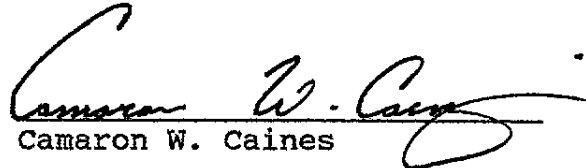
2911 Trade Winds Trail

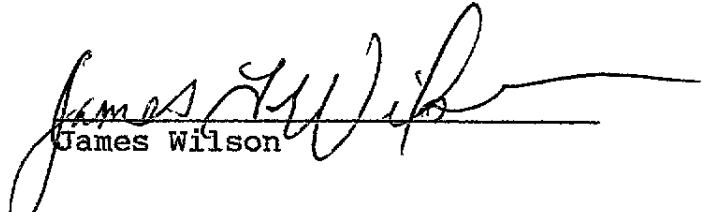
Orlando, Florida 32805

ARTICLE VII - INDEMNIFICATION

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

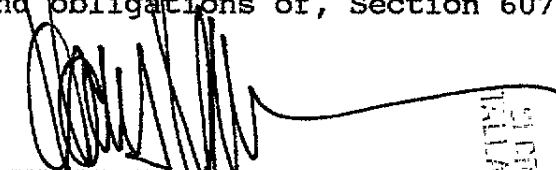
IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Orlando, Florida, this 21 day of JAN, ~~1999~~ 2000


Camaron W. Caines


James Wilson

Having been named as registered Agent for the above-named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Registered Agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

10/25/99
Date


HANS KENNON, ESQUIRE,
Registered Agent

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00 JAN 26 AM 8:31
CLERK OF STATE
TALLAHASSEE, FLORIDA