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ACCOUNT NO. : 072100000032

REFERENCE : 569251 7203744

AUTHORIZATION : Patricia Pyg

COST LIMIT : \$ 70.00

ORDER DATE : January 28, 2000

ORDER TIME : 9:56 AM

ORDER NO. : 569251-005

CUSTOMER NO: 7203744

200003118822-8

CUSTOMER: Mr. Michael Reich
MR. MICHAEL REICH
MR. MICHAEL REICH
4765 N.w. 95 Drive

Pompano Beach, FL 33076

DOMESTIC FILING

NAME: MFR ENTERTAINMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

APPROVED
AND
FILED

00 FEB - 1 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB - 1 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MFR ENTERTAINMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MFR ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be 4765 Northwest 95 Drive, Pompano Beach, Florida 33076, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 1 PM 12:57

APPROVED
AND
FILED

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Reich
Dir.

4765 Northwest 95 Drive,
Pompano Beach, Florida 33076

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 31, 2000.

Laura R. Dunlap

Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

jkg

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 1 PM 12:57

APPROVED
AND
FILED