# P0000039279

April March 10 , 2000

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301 .400003207284--1 -04/13/00--01060--005 \*\*\*\*\*\*78,75 \*\*\*\*\*\*78,75

Subj: Incorporation of MAINLINE ENTERTAINMENT PRODUCTS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Ass 8 Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely

Shelly L. Swan

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# ARTICLES OF INCORPORATION

OF

MAINLINE ENTERTAINMENT PRODUCTS, INC.

### ARTICLE I. NAME

The name of this corporation is MAINLINE ENTERTAINMENT PRODUCTS, INC.

### ARTICLE II. DURATION

This corporation shall have perpetual existence.

### ARTICLE III. PURPOSE

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

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

### ARTICLE V. 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 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 VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 7817 Falling Leaf Place, Melbourne,
Florida 32940, and the name of the initial registered agent
of this corporation at that address is SHELLY L. SWAN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

SHELLY L. SWAN
7817 Falling Leaf Place
Melbourne FL 32940

VICTOR MENENDEZ-PINA 3220 Escondido Dr. Orlando FL 32827

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

3128 Lake Washington Rd., PMB 245, Melbourne, Florida 32934,
and the mailing address of the corporation is 3128 Lake

Washington Rd., PMB 245, Melbourne FL 32934.

## ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

### SHELLY L. SWAN 7817 Falling Leaf Place Melbourne FL 32940

### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this day of March, 2000.

SHELLY L. SWAN

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SHELLY L. SWAN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this with day of March, 2000.

FC/PC

Mary Sun X Notary Public

MARYANN BLANK
MY COMMISSION # CC 871252
EXPIRES: Sep 14, 2003
1-000-3-NOTARY Fig. Notary Service & Bonding Co.

### DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 603:034 Florida Statutes, the following is submitted:

That MAINLINE ENTERTAINMENT PRODUCTS, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 3128 Lake Washington Rd PMB 245, Melbourne, Florida 32934, has named SHELLY L. SWAN, located at 7817 Falling Leaf Place, Melbourne FL 32940, as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent