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\_ Florida Bar  
\_ New York Bar

(561) 736-3062

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Maven Entertainment, Inc.

FILED  
00 AUG -7 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

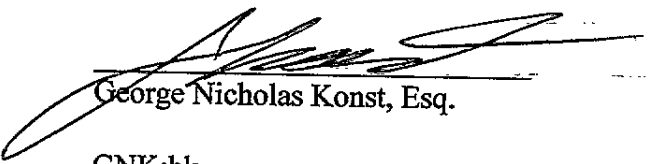
Dear Sir:

Enclosed please find two copies of the Articles of Incorporation of Maven Entertainment, Inc., and Tom Magill's check number 1931, dated 8/4/00 made payable to your order in the sum of \$78.75.

Please file this corporation and return a copy to this office at your earliest convenience.

If I can be of any further assistance, please don't hesitate to contact me.

Sincerely,

  
George Nicholas Konst, Esq.

GNK:bk  
encl.3

RECEIVED AUG 14 2000

**ARTICLES OF INCORPORATION  
OF  
Maven Entertainment, Inc.**

**FILED**  
**00 AUG - 7 AM 10:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber, by these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the Laws of the State of Florida.

**Article I - NAME**

The name of the Corporation is:

Maven Entertainment, Inc.

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business as permitted under the Laws of the United States and of this State.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock of this Corporation will be One Thousand (1,000) Shares NO PAR VALUE.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the principal office of this Corporation is, 3301 S. Ocean Blvd, #306, Highland Beach, FL 33487, and the name of the registered agent is Tom Magill.

**ARTICLE VI - DIRECTORS**

The Corporation shall have one director initially, whose name and address is as follows:

Tom Magill, 3301 S. Ocean Blvd, #306, Highland Beach, FL 33487

## ARTICLE VII - INCORPORATORS

The name and address of the Incorporator of this corporation is as follows:

Tom Magill, 3301 S. Ocean Blvd, #306, Highland Beach, FL 33487

## ARTICLE VIII - BY-LAWS

In the furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized to make, alter or repeal the by-laws of the Corporation.

## ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the Corporation and then to the remaining shareholders of the Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION ON this 31<sup>st</sup> DAY of July, 2000.

Tom Magill  
Tom Magill, Incorporator

I hereby accept designation as registered agent.

Tom Magill  
Tom Magill

FILED  
00 AUG -7 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that before the undersigned authority personally appeared, Tom Magill, who is personally known to me or has produced \_\_\_\_\_ as identification, and after

first being duly sworn deposes and says that the statements contained in the forgoing instrument are true correct.

Barbara Janus

SWORN to and SUBSCRIBED before me this  
31 day of July, 2000.

Notary Public  
State of Florida

