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TRANSMITTAL LETTER

FILED
00 AUG 10 AM 9:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

100003352801--8
-08/10/00--01087--013
262.50 **87.50

SUBJECT: ORBITAL ENTERTAINMENT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JOSEPH F. LEWIS
Name (Printed or typed)

710 PENNSYLVANIA AVENUE #1
Address

MIAMI BEACH, FLORIDA 33139
City, State & Zip

(305) 673-3020
Daytime Telephone number

Joseph Lewis GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Re-Type Articles*
DATE *8/31/00*
OC. EXAM *Doris Brown*

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

Same Person has
R-38
D. BROWN AUG 24 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ORBITAL ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

710 PENNSYLVANIA AVE. #1

MIAMI BEACH, FLORIDA 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCTION OF VIDEO, MUSIC AND FILM

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT J. LEWIS - C.E.O 710 PENNSYLVANIA AVE. #1; MIAMI BEACH, FL 33139

JOSEPH F. LEWIS - P 710 PENNSYLVANIA AVE. #1; MIAMI BEACH, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JANUS WHEELER

14955 HORSE SHOE

WELLINGTON, FLORIDA 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH LEWIS

710 PENNSYLVANIA AVENUE, #1

MIAMI BEACH, FLORIDA 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA