

P00000094357

TRANSMITTAL LETTER

September 29, 2000

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

FILED  
00 OCT -4 AM 8:58  
SECRET OF STATE  
TALLAHASSEE, FLORIDA

400003413514--1  
-10/04/00--01037--021  
\*\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: JAM ENTERTAINMENT, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please also find enclosed a check drawn on my trust account for the appropriate fee.

     \$70.00  
Filing Fee

     \$78.75  
Filing Fee &  
Certificate

     \$122.50  
Filing Fee &  
Certified Copy

X \$131.25  
Filing Fee,  
Certified Copy,  
& Certificate

FROM: R. Spencer Rhodes  
Florida Bar No. 120030  
126 East Jefferson Street  
Orlando, Florida 32801  
(407) 843-4310  
(407) 649-3038 (fax)

*[Handwritten signature]*

ARTICLES OF INCORPORATION  
OF  
JAM ENTERTAINMENT, INC.

FILED  
00 OCT -4 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

**Name**

The name of the corporation is JAM ENTERTAINMENT, INC.

ARTICLE II

**Duration**

The period of existence of the corporation is perpetual.

ARTICLE III

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 2020 West Fairbanks Avenue, Suite 207, Winter Park, Florida, 32789. The mailing address of the corporation is 2020 West Fairbanks Avenue, Suite 207, Winter Park, Florida, 32789.

ARTICLE IV

**Registered Office and Registered Agent**

The initial registered office is at 126 E. Jefferson St., Orlando, Florida 32801. The name of the initial registered agent at that address is R. Spencer Rhodes, P.A.

ARTICLE V

**Authorized Shares**

The corporation is authorized to issue 1,000 shares of common stock having no par value.

ARTICLE VI

**Officers**

The names and addresses of the initial officers are as follows:

Jose Mendoza, 13549 Lake Vining Drive #11105, Orlando, FL 32821

President  
Vice –President  
Secretary  
Treasurer

ARTICLE VII

**Directors**

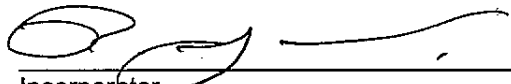
The initial board of directors shall consist of one member. The name and address of the initial director is:  
Jose Mendoza, 13549 Lake Vining Drive #11105, Orlando, FL 32821.

ARTICLE VIII

**Incorporators**

The name and address of the incorporator is: R. Spencer Rhodes, Esquire, 126 E. Jefferson Street,  
Orlando, Florida 32801.

IN WITNESS WHEREOF, we have executed these articles of incorporation this 2<sup>nd</sup> day of October,  
2000.

  
\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

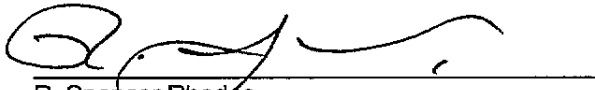
1. The name of the corporation is:

JAM ENTERTAINMENT, INC.

2. The name and address of the registered agent and office is:

R. Spencer Rhodes  
126 E. Jefferson St.  
Orlando, FL 32801

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
R. Spencer Rhodes

9-29-00  
Date

**FILED**  
00 OCT -4 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA