

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000099109

Gator Home Entertainment, Inc

400003433604--6
-10/20/00--01054--003
*****78.75 *****78.75

Signature _____

Requested by: LG

Name _____

Date 10/20/00

Time 11:03

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
RECEIVED
00 OCT 20 PM 11:20
00 OCT 20 PM 12:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH OCT 20 2000

**ARTICLES OF INCORPORATION OF
GATOR HOME ENTERTAINMENT, INC.**

ARTICLE I – Name

The name of the corporation is GATOR HOME ENTERTAINMENT,

ARTICLE II – Duration

This corporation shall be perpetual.

ARTICLE IV – Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- (a) Any act of business that a natural person could engage in.
- (b) Pursue its purposes and business in any and all locations, foreign or domestic.
- (c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- (d) Buy and sell real and personal property of any nature whatsoever.
- (e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- (f) Import and export wares, goods and merchandise of any nature whatsoever.
- (g) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- (h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- (i) Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- (j) Engage in the acquisition, ownership, sale distribution, and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- (k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of this corporation.
- (l) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.
- (m) Guarantee performance by any other person and/or entity.

In general, this corporation, may, without restriction, perform any and all acts and functions permitted by law.

FILED
00 OCT 20 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV – Capital Stock

This corporation is authorized to issue one hundred (100) shares of common stock. Said shares to have no par value.

ARTICLE V – Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 1019 Fifth Street, Miami Beach, Florida 33139. The name and address of the initial registered agent of this corporation is Laurence Feingold 407 Lincoln Road, Suite 708, Miami Beach, Florida, 33139.

ARTICLE VI – Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
RENEE FEINGOLD	407 Lincoln Road Suite 708 Miami Beach, Florida 33139

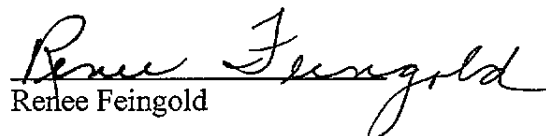
ARTICLE VII – Incorporator

<u>Name</u>	<u>Address</u>
RENEE FEINGOLD	407 Lincoln Road Suite 708 Miami Beach, Florida 33139

ARTICLE VIII – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17 day of October, 2000.


Renee Feingold

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Renee Feingold, known to me and known by me to be the person who executed the foregoing Articles of Incorporation that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of October, 2000.



Lauren Van Hemert
Commission # CC 882190
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Lauren Van Hemert
NOTARY PUBLIC
STATE OF FLORIDA

00 OCT 20 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

My commission expires:

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GATOR HOME ENTERTAINMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at the City of Miami Beach, County of Miami-Dade, State of Florida, has named Laurence Feingold, located at 407 Lincoln Road, Suite 708, City of Miami Beach, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

By: Renee Feingold
Renee Feingold, President

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Laurence Feingold
Laurence Feingold
Registered Agent