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October 24, 2000

VIA FEDERAL EXPRESS OVERNIGHT MESSENGER SERVICE

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
OCT 25 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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122.50 **78.75

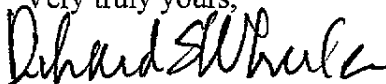
RE: The Legendary Station, Inc.

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy.

Also enclosed is the original Certificate Designating Registered Agent signed by the corporation and accepted by the Registered Agent.

Thank you for your assistance in this matter.

Very truly yours,



Richard S. Wheeler

Richard Spice Wheeler, B.A., J.D.

Admitted to practice in state and federal courts in New York, the District of Columbia and Florida and the U.S. Tax Court

Curtis L. O'Neal, M.B.A., J.D.

Legal Assistant

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**ARTICLES OF INCORPORATION
OF
THE LEGENDARY STATION, INC.**

**ARTICLE I
NAME**

The name of this corporation is THE LEGENDARY STATION, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of no par value common stock which shall be designated as "Common Shares."

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI
PRINCIPAL PLACE OF BUSINESS; INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of the Corporation is 140 Fernwood Boulevard, Fern Park, Florida. The initial registered office of the Corporation is 2265 Lee Road, Suite 103, Winter Park, Florida 32789, and the name of the initial registered agent of the Corporation at that address is Richard Spice Wheeler, Esq.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have an initial Board of Directors consisting of three (3) Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Alan Alpert	140 Fernwood Boulevard, Fern Park, FL 32730
Carl Giannazzo	140 Fernwood Boulevard, Fern Park, FL 32730
Nancy Alpert	140 Fernwood Boulevard, Fern Park, FL 32730

ARTICLE VIII
INCORPORATORS

The name and address of the Incorporator signing these Articles is Richard Spice Wheeler, whose address is 2265 Lee Road, Suite 103, Winter Park, FL 32789.

ARTICLE IX
INDEMNIFICATION

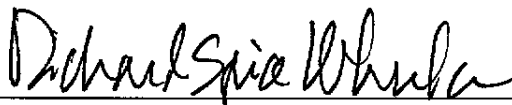
The Corporation shall indemnify any officer, director or employee (or any former officer,

director or employee) of the Corporation to the fullest extent permitted by law.

ARTICLE X
AMENDMENT

The Corporation reserves the right to amend or repeal any provision of 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 Incorporator has signed these Articles of Incorporation on this 24th day of October, 2000.



Richard Spice Wheeler, as Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted;

THE LEGENDARY STATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 140 Fernwood Boulevard, Fern park, FL 32730, has named Richard Spice Wheeler, located at 2265 Lee Road, Suite 103, Winter Park, FL 32789, as its agent to accept service of process within the State of Florida.

Dated this 24th day of October, 2000.



Richard Spice Wheeler, as Incorporator

Having been named the agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Richard Spice Wheeler, as Registered Agent

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