

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Miller Midway Entertainment Corp.

700003876997--5

-03/19/01--01050--015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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|--|---|---|
| <input checked="" type="checkbox"/> Profit <i>Articles</i> | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                         |   |   |
| <input type="checkbox"/> Foreign                           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership               | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                               | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy                    | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready                   | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In                | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                          |   |   |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

3/19/01

*gc*

Order#: 3857758

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

FILED  
 01 MAR 19 PM 1:21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 01 MAR 19 AM 11:13  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

T. SMITH MAR 19 2001

*2*

ARTICLES OF INCORPORATION  
OF

MILLER MIDWAY ENTERTAINMENT CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Miller Midway Entertainment Corp.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 4351 Gulf Shore Boulevard North, 12 North, Naples, Florida 34103.

THIRD: The number of shares the corporation is authorized to issue is: 1000 shares with no par value.

FOURTH: The street address of the initial registered office of the corporation is: c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

Willard Miller, 4351 Gulf Shore Boulevard North, 12 North, Naples, Florida 34103.

SIXTH: The name and address of each incorporator is:

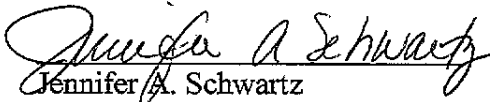
Steven P. Zimmer, 1515 Market Street, Philadelphia, Pennsylvania 19102

Jennifer A. Schwartz, 1515 Market Street, Philadelphia, Pennsylvania 19102



Steven P. Zimmer

Date: 3-16-01



Jennifer A. Schwartz

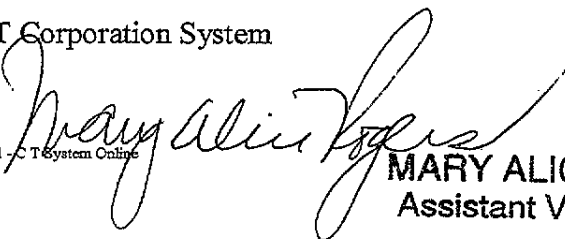
Date: 3/16/01

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By

FL001 - C T System Online



MARY ALICE ROGERS  
Assistant Vice President

Date

3/16/01

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01 MAR 19 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA