P01000075788

Caroline Bell Tax Savers 5390 Hoffner Avenue Orlando, FL 32812 407-381-4100

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: TMK Entertainment, Inc.

July 13, 2001

3. 2001

200004507792---07/30/01--01119--013

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF INCORPORATION FOR THE ABOVE MENTIONED CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES.

SINCERELY,

Caroline Bell Tax Savers

5390 Hoffner Avenue Orlando, FL 32812

407-381-4100

4.101

ARTICLES OF INCORPORATION of

TMK Entertainment, Inc.



The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

TMK Entertainment, Inc.

The corporate address is:

10701 Flycast Circle Orlando, Florida 32825

The mailing address is:

10701 Flycast Circle Orlando, Florida 32825

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the <u>Initial</u> Registered Agent of this Corporation is:

NAME: Carmen Ouellet

ADDRESS: 10701 Flycast Circle CITY: Orlando, FL 32825

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 (1). The name and address of the initial directors of the corporation are as follows:

NAME: Carmen Ouellet

ADDRESS: 10701 Flycast Circle CITY: Orlando, FL 32825

NAME: Todd Kay

ADDRESS: 10701 Flycast Circle CITY: Orlando, FL 32825

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME:

Carmen Ouellet

ADDRESS:

10701 Flycast Circle

CITY:

Orlando, FL 32825

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this eleventh (13th) day of July 2001.

Carmen Ouellet

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carmen Ouellet, personally known by me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this eleventh (11th day of July 2001.

Mary Lorase E. Hudie

Notary Public, State of Florida at Large

MATERIAL HETE

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

OF

TMK Entertainment, Inc.



ACKNOWLEDGMENT

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

Carmen Ouellet, Registered Agent