## P01000084358

CRANDELL AND ASSOCIATES, INC. 120 E. OAKLAND PARK BLVD., SUITE 107 FT. LAUDERDALE, FL 33334-1106

> TELEPHONE (954) 565-9903 FAX (954) 565-7254

AUGUST 20, 2001

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

SUBJECT: OM ENTERTAINMENT, INC.

ENCLOSED ARE AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES

OF INCORPORATION AND A CHECK FOR \$ 78.75.

90000455559--7-, -08/24/01--01069--017 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

FROM: CRANDELL AND ASSOCIATES, INC.

ATTENTION: MAUREEN THOMAS

120 E. OAKLAND PARK BLVD., SUITE 107

FT. LAUDERDALE, FL 33334-1106

TELEPHONE - (954) 565-9903

FAX - (954) 565-7254

EFFECTIVE DATE

98/27

## ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

QM ENTERTAINMENT, INC.

THIS CORPORATION SHALL COMMENCE ON AUGUST 20, 2001.

EFFECTIVE DATE

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

> 2400 E. LAS OLAS BLVD., # 253 FT. LAUDERDALE, FL 33301-1529

> > ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

DWAYNE E. McQUILLEN
2400 E. LAS OLAS BLVD., # 253
FT. LAUDERDALE, FL 33301-1529

ARTICLE V INCORPORATOR(S)

THE NAMES(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION ARE:

DWAYNE E. McQUILLEN
2400 E. LAS OLAS BLVD., # 253
FT. LAUDERDALE, FL 33301-1529

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 20TH DAY OF AUGUST 2001.

WAYNE E. MCQUILLEN

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDAY STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER COTHE 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:

QM ENTERTAINMENT, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE ARE:

DWAYNE E. McQUILLEN
2400 E. LAS OLAS BLVD., # 253
FT. LAUDERDALE, FL 33301-1529

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.

DWAYNE E MCQUILLEN

(DATE)