

**CORPORATE
ACCESS,
INC.**

P01000087815

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

9/6/01

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Profit

FILED
01 SEP - 6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) **Crown Victory Entertainment, Inc.**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

200004573002--3

-09/06/01--01090--005

*******78.75 *****78.75**

SPECIAL INSTRUCTIONS

**TO BE RECEIVED
SUFFICIENCY OF FILING**

2001 SEP - 6 PM 1:19

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

RECEIVED

**STATE
DEPARTMENT OF
DIVISION OF
2001 SEP - 6 PM 1:35
FILING
AGENCY**

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming 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:

CROWN VICTORY ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2755 South Federal Highway
Suite 8
Boynton Beach, Fl. 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan Mackie
2755 South Federal Highway
Suite 8
Boynton Beach, Fl. 33435

FILED
01 SEP -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anthony Sands, President
2755 South Federal Highway
Suite 8
Boynton Beach, Fl. 33435

William Sands, Vice President
2755 South Federal Highway
Suite 8
Boynton Beach, Fl. 33435

ARTICLE VI OFFICERS & DIRECTORS

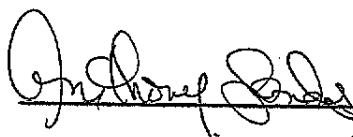
President
Anthony Sands
2755 South Federal Highway
Suite 8
Boynton Beach, Fl 33435

Vice President
William Sands
2755 South Federal Hwy.
Suite 8
Boynton Beach, FL 33435

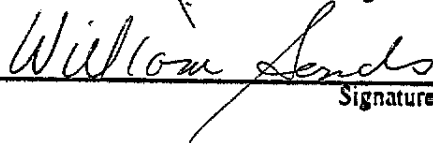
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of September, 19 2001.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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 CROWN VICTORY ENTERTAINMENT, INC.

2. The name and address of the registered agent and office is:

Susan Mackie
(NAME)
2755 South Federal Highway
Suite 8
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
Boynton Beach, FL 33435
(CITY/STATE/ZIP)

FILED
01 SEP -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

September 5, 2001
(DATE)