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Requester's Name

Address

P.O. Box 3248
Orlando, FL 32802

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01 SEP 10 PM 2:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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-09/11/01-01018-006
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HONEYCOMB ENTERTAINMENT, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State Of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HONEYCOMB ENTERTAINMENT, INC.

The address of the principle office of this corporation shall be 7735 Pointview Circle, Orlando, Florida 32836, and mailing address of the corporation shall be P.O. Box 3748, Orlando, Fl 32802.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7735 Pointview Circle, Orlando Florida 32836, and the name of the initial registered agent of the corporation at that address is Roger S. Jacobson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Roger S. Jacobson
Dir.

Post Office Box 3748
Orlando, Fl 32802

Mitchell Jacobson
Dir.

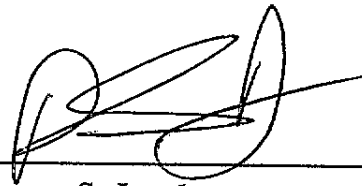
Post Office Box 3748
Orlando, Fl 32802

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Roger S. Jacobson
7735 Pointview Circle
Orlando, Fl 32836

The undersigned incorporator has executed these Articles of Incorporation on September 6, 2001.

A handwritten signature in black ink, appearing to read 'R. S. Jacobson', is written over a horizontal line.

Roger S. Jacobson
Incorporator

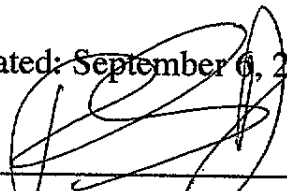
ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
HONEYCOMB, INC.

Roger S. Jacobson, as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Roger S. Jacobson

Mitchell Jacobson

Dated: September 6, 2001



By: Roger S. Jacobson
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Roger S. Jacobson, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of :

HONEYCOMB, INC.

Roger S. Jacobson is familiar with and accepts the obligations of the position of the Registered Agent under section 607.0505, Florida Statutes.

By: 
Typed Name: Roger S. Jacobson