

**P02000086556**  
 AUG 09 2002 12:17 PM PALM BEACH COUNTY  
 Division of Corporations  
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**Florida Department of State**  
 Division of Corporations  
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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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To:  
 Division of Corporations  
 Fax Number : (850) 205-0381

From:  
 Account Name : A I A CORPORATE SERVICES, INC.  
 Account Number : I20010000247  
 Phone : (305) 673-0347  
 Fax Number : (305) 532-0738

**FLORIDA PROFIT CORPORATION OR P.A.**  
**T.A.X. ENTERTAINMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be :  
T.A.X. ENTERTAINMENT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is :  
5856 AUVERS BLVD. APT 18104  
ORLANDO, FL 32807

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:  
1500 COMMON SHARES PAR VALUE \$.10

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :  
PAUL SHIRLEY  
5856 AUVERS BLVD. APT 18104  
ORLANDO, FL 32807

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PAGE 2 T.A.X. ENTERTAINMENT, INC.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

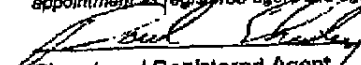
PAUL SHIRLEY  
5856 AUVERS BLVD. APT 18104  
ORLANDO, FL 32807

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

PAUL SHIRLEY  
5856 AUVERS BLVD. APT 18104  
ORLANDO, FL 32807

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature / Registered Agent

8-8-02  
Date

  
Signature/Incorporator

8-8-02  
Date

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