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SECKETARY OF STATE
TALL AHASSEF, FLORIDA

## ZIMMET, UNICE, SALZMAN & FELDMAN, P.A. Two Prestige Place

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February 7, 2003

Division of Corporations Department of State The Capitol P. O. Box 6327 Tallahassee, FL 32314

Re: AN Entertainment, Inc., a Florida corporation

Dear Gentlemen:

Enclosed is the original and one signed copy of the Articles of Incorporation for the above-referenced entity. We have also enclosed a check in the amount of \$78.75 for the filing fee.

Please process this filing at your earliest opportunity and return confirmation of the same to this office. Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Very truly yours,

ZIMMET, UNICE, SALZMAN & FELDMAN, P.A.

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Enclosures

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#### ARTICLES OF INCORPORATION FOR AN ENTERTAINMENT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I - NAME**

The name of this corporation shall be AN ENTERTAINMENT, INC.

#### <u>ARTICLE II - DURATION</u>

The duration of the corporation shall be perpetual.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Gene Field. The street address of the initial registered office of the corporation for service of process shall be 13929 Lynmar Boulevard, Tampa, FL 33626.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have 2 directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

Gene Field 13929 Lynmar Boulevard Tampa, FL 33626

Consuelo Field 13929 Lynmar Boulevard Tampa, FL 33626

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is:

Gene Field 13929 Lynmar Boulevard Tampa, FL 33626

#### ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 13929 Lynmar Boulevard, Tampa, FL 33626. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### **ARTICLE X - POWERS**

The corporation shall have all of the corporate powers enumerated in Chapter 607, <u>Florida</u>

<u>Statutes</u>, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS No stockholder of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

#### ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

#### ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of feared 1 2002.

-3-

### Gene Field

STATE OF FLORIDA

COUNTY OF HILLS BOY OU	<u>gh</u>
3 The foregoing instrument w 2002, by Gene Field, who	as acknowledged before me this 5 day of February, is personally known to me or who has produced
- FLOL	(type of identification) as identification.
	Simore Chaylos
Simone C Langlois  My Commission CC979843	Signature of Person Taking Acknowledgment
Expires November 05, 2004	Simone C. Langlois
MOTADY SEAL)	Name of Acknowledger Typed, Printed or Stamped
(NOTARY SEAL)	Notary Public, State of Florida
	Notarial Serial Number

#### NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for AN Entertainment, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 15 14 day of 15 12 2002.

> By: Gene Field

13929 Lynmar Boulevard Tampa, FL 33626