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SOBERING, WHITE & LUCZAK, P.A.

ATTORNEYS AT LAW

201 SOUTH ORANGE AVENUE SUITE 1000 ORLANDO, FLORIDA 32801

M. BRADLEY LUCZAK ROBERT B. WHITE, JR.

BARRY J. SOBERING OF COUNSEL TELEPHONE (407) 425-4305 TELECOPIER (407) 425-4304

CURTIS N. FLAJOLE SALLY R. MURRAY

August 14, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Pointer Entertainment Group, Inc.

Articles of Incorporation

Dear Clerk:

Enclosed herein for filing, please find the original and one (1) copy of the Articles of Incorporation for Pointer Entertainment Group, Inc. Also enclosed, please find our client's check in the amount of \$78.75, which represents the filing fee, registered agent designation and certified copy fee. After said Articles have been filed, please return a conformed copy to me in the enclosed self addressed, stamped envelope.

Should you have any questions, please contact me at the above telephone number.

Very truly yours,

Marilyne Peterson, Legal Assistant to

Robert B. White, Jr.

Encls.



ARTICLES OF INCORPORATION OF POINTER ENTERTAINMENT GROUP, INC.

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of *Chapter 607, Florida Statutes*.

ARTICLE I - NAME

The name of this corporation is POINTER ENTERTAINMENT GROUP, INC.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by *Chapter 607, Florida Statutes*, as presently in effect and as it may be amended from time to time in the future.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock, each share having a par value of \$0.10.

ARTICLE IV - DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10336 Lake Sheen Reserve Boulevard, Orlando, Florida 32836 and the name of the initial registered agent is JEFFREY CONOVER.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 10336 Lake Sheen Reserve Boulevard, Orlando, Florida 32836.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial director of this corporation shall be: JEFFREY CONOVER

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is:

JEFFREY CONOVER
10336 Lake Sheen Reserve Boulevard
Orlando, Florida 32836

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of August, 2003.

Incorporator

STATE OF FLORIDA **COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 14 day of August, 2003 by Jeffrey Conover, who \square is personally known to me or who \square has produced PL $\triangle L$. identification and who did not take an oath.

State of Florida

My Commission Expires:

MARILYNE MINES PETERSON MY COMMISSION # DD 206425 EXPIRES: May 7, 2007 FL Notary Discount Assoc. Co.

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Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That POINTER ENTERTAINMENT GROUP, INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 10336 Lake Sheen Reserve Boulevard, Orlando, Florida 32836, has named JEFFREY CONOVER, located at that address, as its agent to accept service of process within the State.

JEFFREY CONOVER

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JEFFREY CONOVER