

**Electronic Articles of Incorporation
For**

P05000023280
FILED
February 14, 2005
Sec. Of State
nculligan

PREMIERE 1 ENTERTAINMENT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PREMIERE 1 ENTERTAINMENT, INC

Article II

The principal place of business address:

221 JEFFERSON ST
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

221 JEFFERSON ST
DAYTONA BEACH, FL. 32114

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

JAMES A HENRY JR
1337 MARGINA AVE
DAYTONA BEACH, FL. 32114

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES A. HENRY, JR

Article VI

The name and address of the incorporator is:

ERIC LEWIS
221 JEFERSON ST
DAYTONA BEACH, FL 32114

Incorporator Signature: ERIC LEWIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIC LEWIS
221 JEFFERSON ST
DAYTONA BEACH, FL. 32114

Title: VP
JAMES A HENRY JR
1337 MARGINA AVENUE
DAYTONA BEACH, FL. 32114

Article VIII

The effective date for this corporation shall be:

02/13/2005