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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
GLASSOVER ENTERTAINMENT MANAGEMENT, INC.

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James C. Stewart, Jr.

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p.2

05 APR 20 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
GLASSOVER ENTERTAINMENT
MANAGEMENT, INC.,
A FLORIDA CORPORATION

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

GLASSOVER ENTERTAINMENT MANAGEMENT, INC.,
A FLORIDA CORPORATION

SECOND: The principal office or mailing address of the Corporation is:

870 Wyndemere Way
Naples, Florida 34105

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 700
9180 Galleria Court
Naples, Florida 34109

FAX AUDIT NO. H05000097792 3

This instrument prepared by:

JAMES C. STEWART, JR., ESQUIRE

Florida Bar No. 436951

9180 Galleria Court, Suite 700

Naples, FL 34109

Phone: 239-594-1800

FAX AUDIT NO. H05000097792.3

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

JEFFREY H. GLASSOVER
870 Wyndemere Way
Naples, Florida 34105

SIXTH: The name and address of the sole incorporator is:

JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW
Suite 700
9180 Galleria Court
Naples, Florida 34109

SEVENTH: The corporate existence of the Corporation shall commence on **APRIL 20, 2005.**

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the *Florida Business Corporation Act*, has executed these Articles of Incorporation, this 20th day of **APRIL**, 2005.


JAMES C. STEWART, JR.
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.


JAMES C. STEWART, JR.

FAX AUDIT NO. H05000097792.3