OFFICE USE ONLY (Locument #) DDDDD1867770 -01/03/95--01096--001 ****122.50 ****122.50 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Y Certified Copy Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment Resignation of R.A., Officer/Director NonProfit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Other

Name Reservation

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE. FLORIDA MS ENTERTAINMENT PROPERTIES INC.

I the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

MS ENTERTAINMENT PROPERTIES INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have the authority to issue shall be Two Hundred (200) common shares, all of which shall be without par value.

ARTICLE IV

The street address of the initial registered office of this corporation shall be 7550 Glendevon Lane, Delray Beach, Florida 33446, and the name of the initial registered agent of this corporation at such address is Al Shulman.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 7550 Glendevon Lane, Delray Beach, Florida 33446.

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator, have hereunto set my hand and scal this l6th day of November, 1994, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the Office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Fred Larison

309 Hamilton Street

Albany, New York 12210

Chile Chile

Before me personally appeared Fred Larison, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of November, 1994

PANYA I. COLE
NOTARY PUBLIC, State of New York
No. 9042570
Qualified in Albany County
Commission Expires September 30, 1926

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTUM FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

the MS ENTERTAINMENT PROPERTIES INC., organized under the laws of the State of Plorida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRMT: The name of the corporation is:

MS ENTERTAINMENT PROPERTIES INC.

SECOND: The name and address of the registered agent and office is:

Al Shulman 7550 Glandevon Lane, Delray Beach, Florida 33446

HAVING BEEN named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 12 day of December

Al Shulman

. 1994