

B. LESLIE SCHARFMAN

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P95000002324

January 6, 1995

01/06/95 11:37:38 AM
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Secretary of State
Division of Corporations
P.O. Box 6377
Tallahassee, Florida 32304
Attention: New Filings

Re: Incorporation of Ticket Express, Inc.

Ladies and Gentlemen:

In connection with the referenced incorporation, the following:

- a. Original executed Articles of Incorporation with acceptance by registered agent and fee of the said
- b. Check payable to the Secretary of State of the sum of \$70.00 for the

- 1) Corporate Filing Fee of \$50.00
- 1) Registered Agent Fee of \$20.00

Please forward to me a copy of the above documents, together showing receipt by the Department of Corporations and the Certificate Number assigned to this certificate. A letter advising completion is enclosed for your convenience.

Should you have any question concerning the referenced matter, please do not hesitate to contact me at any time.

Thank you for your prompt attention to this matter.

Very truly yours,

B. Leslie Scharfman
Attorney At Law

BSA
1/10/95
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FILED
MAR 2 1962

ARTICLE I
NAME AND LOCATION
TICKET EXPRESS, INC.

The undersigned, acting as incorporator, do hereby certify that this is the Florida General Corporation Act, as amended, and the laws of the State of Florida, of Incorporation:

ARTICLE II

The name of the corporation is Ticket Express, Inc., its principal place of business and mailing address is 441 North West 17th Avenue, Suite 33015.

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

The corporation may engage in any activity in which it is permitted to engage under the laws of the State of Florida.

ARTICLE V

The capital of this corporation is divided into shares of one class, \$1.00 per share.

The street address of the principal office of the corporation is 441 North West 17th Avenue, Suite 33015.

Street, Hialeah, FL 33015. The corporation shall have a registered agent at such address as may be designated in its articles.

ARTICLE VI

The number of directors constituting the board of directors shall be fixed as provided by the laws of the State of Florida at the time of incorporation.

ARTICLE VII

The initial Board of Directors shall consist of the following names and address are:

Timothy H. Riley - 8446 NW 190 Terrace, Miami, FL 33015.

ARTICLE VIII

The name and address of the corporation shall be Timothy H. Riley - 8446 NW 190 Terrace, Miami, FL 33015.

ARTICLE IX

This corporation shall indemnify and hold harmless its officers and directors to the fullest extent permitted by law at the time of effect or hereinafter enacted.

ARTICLE X

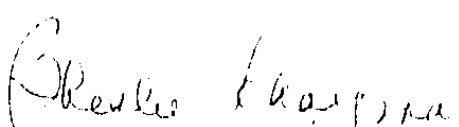
These Articles of Incorporation were authorized by the Board of Directors of the corporation.

IN WITNESS WHEREOF, I, TIMOTHY H. RILEY, President of the Corporation, have caused this corporation, make and subscribe to the foregoing Articles of Incorporation, this 10th day of January, 1995.

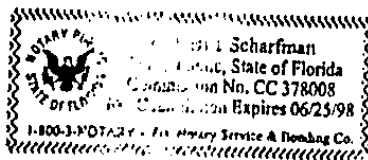
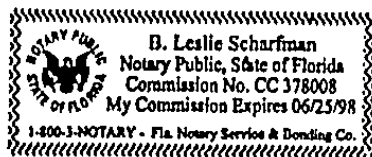

TIMOTHY H. RILEY, President

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation were lawfully subscribed and acknowledged before me this 6th day of January, 1995, by TIMOTHY H. RILEY, Incorporator, who presented a valid Driver's License and did take an oath, for the purposes herein expressed.


B. Leslie Scharfman
Notary Public, State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation, duly organized under the laws of the State of Florida, submits the following information to the State of Florida, for the purpose of designating a registered office/registered agent for the corporation.

1. The name of the corporation is *Leslie Schatzman, Inc.*
2. The name and address of the registered agent for the corporation:
Name: *B. Leslie Schatzman, Esq.*
Address: *39 East 6th Street, Miami, Florida 33139*

B. Leslie Schatzman, Esq.
Registered Agent
for the corporation

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AND IN THE PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT THE ABOVE DESIGNATION AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES OF THE STATE OF FLORIDA, AND TO COMPLETE PERFORMANCE OF MY DUTIES, AND TO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

B. Leslie Schatzman, Esq.
Schatzman, Inc.