

# P95000004840

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
1311 Executive Center Drive, Ste. 200

Address  
Tallahassee, FL 32301 (904) 656-8298

City State Zip Phone

CORPORATION(S) NAME

95 JAN 19 11:57  
TALLAHASSEE, FLORIDA

Golden Multimedia Corporation

100001384331  
-01/19/95--01051--010  
\*\*\*122.50 \*\*\*+122.50

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**FILED**  
1995 JAN 17 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
GOLDEN MULTIMEDIA COMPANY

**FIRST:** The corporate name that satisfies the requirement of section 607.0401 is:

**GOLDEN MULTIMEDIA COMPANY**

**SECOND:** The address of the principal office, if known, and the mailing address of the corporation is:

9 Mandrin Isle  
Ft. Lauderdale, FL 33315

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

100 Common shares at No Par Value

**FOURTH:** The street address of the initial registered office of the corporation is: c/o CT CORPORATION SYSTEM, 1200 South Pine Island Road, City of Plantation, FLORIDA 33324, and the name of the initial registered agent at such address is CT CORPORATION SYSTEM.

**FIFTH:** The number of directors constituting the initial board of directors of the corporation is (5) Five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

- |                                      |                                      |
|--------------------------------------|--------------------------------------|
| Andrew Cohen, President and Director | 9 Entin Road<br>Parsippany, NJ 07054 |
| Eric Gebaide, Secretary and Director | same as above                        |
| Richard Ross, Director               | same as above                        |
| Arthur Shimkin, Director             | same as above                        |
| Frank Marks, Director                | same as above                        |

SIXTH: The name and address of each incorporator is:

Tera Fewell


1311 Executive Cir. Dr.  
Suite 200  
Tallahassee, FL 32301

Joey Bryan

same as above

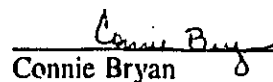
The undersigned has executed these Article of Incorporation this 19th day of January, 1995.

  
\_\_\_\_\_  
incorporator/Tera Fewell

  
\_\_\_\_\_  
Incorporator/Joey Bryan

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CT CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM

  
\_\_\_\_\_  
Connie Bryan  
Special Assistant Secretary

Dated: January 19, 1995

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1995 JAN 19 PM 12:30  
SECRETARY OF STATE  
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