CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum

THANK YOU from Your Capital Connection

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: AMERICAN HOME ENTERTAINMENT INC (proposed corporate name) OF FORT LANGERDALE.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ ________________.

FROM:

Name
1007 N FED, Huy #89

FT LAWS FC 33304

City, State, & Zip (305) 467-(502)

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

FILED

QF

95 FEB -9 AM 11: 33

AMERICAN HOME ENTERTAINMENTASSEEFFLUIDA DE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN HOME ENTENTHINNENT OF FORT LAUNERDALE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1007 N, FED Huy # 89

PT LAUN PC 33304

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID ROCKWELL

1007 NFON Huy Sune# 89

PT LAW PC 33304

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorpora-
tion is(are):
1007 N FED Huy Suite #89
FT LAWS PC 33304
17 4 4
The undersigned has (have) executed these Articles of Incorporation this
Mua Mu Tres
Signature/Title
Signature, Title
Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AMORICAN HORIE ENTERTAINMENT TO	<u> </u>
2. The name and address of the registered agent and office is: DAVIN POCKUELL (NAME) (NAME) (P.O. BOX NOT ACCEPTABLE) FT LAWN PC 33304	
(CITY/STATE/ZIP)	
SIGNATURE Muse (corporate officer) TITLE NES. DATE 1-23-95	
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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.	
SIGNATURE Drud Probuell	
DATE 1~23-95	

REGISTERED AGENT FILING FEE: \$35.00

CORPORATION INFO 2950000 10 \$10 #3

59 networks

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

904-222-0393 FAX

ACCOUNT NO. : 072100000032

REFERENCE: 540875 80716A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: February 9, 1995

ORDER TIME : 10:04 AM

ORDER NO. : 540875

CUSTOMER NO: 80716A

CUSTOMER: Garret T. Barnes, Esq

BLALOCK LANDERS WALTERS &

VOGLER, PA

802 11th Street W.

Bradenton, FL 34205

DOMESTIC FILING

P95000011043

NAME: BLACK DOG GROVES, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EFFECTIVE DATE

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PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

72-9-95 01

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

. BLACK DOG GROVES, INC.

FILED 95 FEB -9 AM II: 42 SECRETARY OF STATE ALLAMASSEE STATE

The undersigned Incorporator Subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: Black Dog Groves, Inc., and its initial mailing address shall be: 5004 Riverview Blvd. West, Bradenton, Florida, 34209. The initial address of the Corporation's principal office shall be: 5004 Riverview Blvd. West, Bradenton, Florida, 34209.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be six hundred (600) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Richard E. Turner, and the street address of the initial registered office of this Corporation is 5004 Riverview Blvd. West, Bradenton, Florida, 34209.

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation

is:

Richard E. Turner 5004 Riverview Blvd. West Bradenton, Florida, 34209

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on February 8, 1995 at 12:01 a.m.

RICHARD E. TURNER, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

RICHARD E. TURNER