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95 MAR 27 PM 3:21

SAGA STEVIN
12472 Jessica Place
Granada Hills, California 91344-1352

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 1995

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-03/27/95--01063--007
****122.50 ****122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find Articles of Incorporation for Paramour Entertainment, Inc. and my check in the amount of \$122.50 as required by the State of Florida to incorporate the above mentioned company.

I can be contacted at the following:

Daytime telephone number: (818) 368-4753.

Should further information be required please contact me.

Sincerely,

Saga Stevin
Saga Stevin

ARTICLES OF INCORPORATION
OF
ARTICLE I NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is PARAMOUR ENTERTAINMENT, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of filing these Articles.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Million (1,000,000) shares of One Dollar (1.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE OR AGENT

The street address of the initial office of this corporation is 105 Lake Miriam Drive, Suite 7, Lakeland, Polk County, Florida, 33813, and the name of the initial registered agent of this corporation at the address is:

<u>NAME</u>	<u>ADDRESS</u>
Raymond P. Pinner	105 Lake Miriam Drive Suite 7 Lakeland, Florida 33813

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Saga Stevin	12472 Jessica place Granada Hills, California 91344

ARTICLE VIII OFFICERS

The name of the officer who, subject to the by-laws and these Article of Incorporation, shall hold office for the first year of the existence of the corporation or until his successors are duly elected and qualified, shall be:

<u>NAME</u>	<u>OFFICE</u>
Saga Stevin	President

ARTICLE IX SHAREHOLDERS

The name and number of shares which the subscriber of these Articles of Incorporation agrees to take is:

<u>NAME</u>	<u>SHARES</u>
Saga Stevin	10,000

ARTICLE X SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. When a specified item of business is required to be voted on by a class or series shall constitute a quorum for the transaction of such item of business by the class or series. If a quorum is present; the affirmation vote of the majority of the shares represented at the meeting is entitled to vote on the subject matter shall be an act of the shareholders unless otherwise provided by law. After a quorum has been established at a shareholders meeting, the subsequent withdrawal of shareholders, as to reduce the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation the 20th day of March, 1995.

-----*Saga Stevin*-----
Saga Stevin

STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Saga Stevin, known to me and

known by me to be the person who executed the foregoing Articles of Incorporation, and he swore and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of March, 1995.

*See Attached
Notary
Certificate*

NOTARY PUBLIC
STATE OF CALIFORNIA AT LARGE


My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST-THAT PARAMOUR ENTERTAINMENT, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF LAKE LAND, STATE OF FLORIDA,
HAS NAMED RAYMOND P. PINNER, LOCATED AT 105 Lake Miriam Drive,
Suite 7, CITY OF LAKE LAND, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


SIGNATURE


RAYMOND P. PINNER
(Registered Agent)

DATE - March 19, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
DO HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


RAYMOND P. PINNER
(Registered Agent)

DATE - March 19, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of CALIFORNIA

County of LOS ANGELES

On 3-21-95

Date

before me,

ELLEN L. SPERLING, NOTARY PUBLIC

personally appeared SAGA STEVIN ONLY

Name and Title of Officer (e.g., "Jane Doe, Notary Public")

Name(s) of Signer(s)

☐ personally known to me - **OR** - ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Ellen L. Sperling
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: ARTICLES OF INCORPORATION

Document Date: 3-20-95

Number of Pages: 3

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: See Above

- ☒ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

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June 19, 1995

Brenda Baker
Corporate specialist
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PARAMOUR ENTERTAINMENT, INC.
DOC. # P95000024427
EIN # 58-2167670

In accordance with letter # 995A0013779, please note the following change of address to:

Paramour Entertainment, Inc
510 Lone Palm Drive
Lakeland, FL 33801

Thank you,

Saga Sevin

Saga Sevin

JN
6-28-95