

P95000034146

ENTERTAINMAX, INC.

424 E. Orange Avenue
Eustis, Florida 32726

400001467584
-04/28/95--01003--013
*****70.00 *****70.00

To whom it may concern,

Would you please send to me,
a letter of good standing, After the
filing has been processed. You can mail
the information to the Address listed
above.

Thank-you,
Roxanna.

FILED
95 APR 27 PM 2:25
CLERK
TOLAH: SCL, FLORIDA

PAID
5-2

95 APR 27 PM 2:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ENTERTAINMAX, INC.

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:

ENTERTAINMAX, INC.

ARTICLE II PRINCIPAL OFFICE

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

424 E. Orange Avenue. Eustis, Fl. 32726

ARTICLE III SHARES

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

Ten Million (10,000,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roxanna Weber
424 E. Orange Ave.
Eustis, Fl. 32726

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

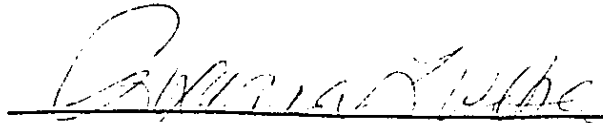
Roxanna Weber
424 E. Orange Ave.
Eustis, Fl. 32726

ARTICLE VI NATURE OF BUSINESS

This corporation may engage in any and all activities or business permitted under the laws of the United States and of the State of Florida and of any other Nation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of April, 1995.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ENTERTAINMAX, INC.

2. The name and address of the registered agent and office is:

Roxanna Weber

(Name)

424 E. Orange Avenue

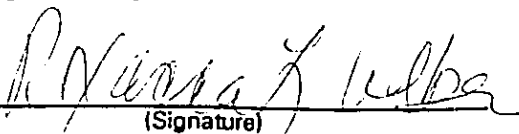
(F). Box not acceptable)

Eustis, FL 32726

(City/State/Zip)

FILED
95 APR 27 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

DEBIT MEMORANDUM

TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE
DATE NUMBER

P950000 34146
STATE OF FLORIDA
OFFICE OF STATE TREASURY
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	808.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	808.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	68.75
12	45-20-2-130001-45300000-00-000100-00	3	70.00
12	45-20-2-130001-45300000-00-000100-00	3	70.00
12	45-20-2-130001-45300000-00-000100-00	2	200.00
12	45-20-2-130001-45300000-00-000100-00	2	200.00
12	45-20-2-130001-45300000-00-000100-00	2	200.00

GRAND TOTAL: \$ 808.75

Process Date: 05/09/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

ME-TOO RECORDS, INC. 02-95
904-357-3313
424 E. ORANGE AVENUE
EUSTIS, FL 32726

120

63-4452311

PAY TO THE
ORDER OF

RETURNED FOR REASON OF:

PRESENTED TWICE

Division of Corrections

Severely handicapped

MAY 07 1995

RECEIVED

DOLLARS

15th Federal
LEESBURG, FLORIDA 34748

0301 1995

FOR

263184459016000002550440120 00000070000

[illegible]

01000 001 0109340000 BARNETT JAX
CPR0000047
05-06-80 05-01 JAX FLV
05-06-80 05-01 JAX FLV

DEPT OF STATE 4500458
FOR DEPOSIT ONLY
-04/28/95--01003--013
*****20 00
20 HOC STATE / MOBILE / CREDIT BELOW 1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1995

Me-Too Records, Inc.
424 E. Orange Avenue
Eustis, FL 32726

SUBJECT: ENTERTAINMAX, INC.
Ref. Number: P95000034146

Debit Memo #: 53628-B

This is to inform you that your check #120 dated April 25, 1995 in the amount of \$70.00 and submitted for ENTERTAINMAX, INC. has been returned to us by your bank because of Uncollected Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 595A00026260

cc:Entertainmax, Inc.
424 E. Orange Avenue
Eustis, Florida 32726



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1995

Me-Too Records, inc.
424 E. Orange Avenue
Eustis, FL 32726

SUBJECT: ENTERTAINMAX, INC.
Ref. Number: P95000034146

Debit Memo #: 53628-B

Due to your failure to respond to our previous letter advising you of the returned check #120, the Articles of Incorporation for ENTERTAINMAX, INC. have been cancelled and are considered not filed as of June 26, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 437-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 595A00031270

cc:Entertainmax Inc.
424 E. Orange Avenue
Eustis, Florida 32726