P9500034151 TRANSMITTAL LETTER

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

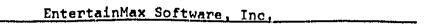
504/20705--01003--014 -04/20705--01003--014 ******70.00 ******70.00

SUBJECT:		Software, Inc.		
	(Proposed corporat	te name - must include :	suffix)	
* . .				
Enclosed is an origin for:	al and one (1) co	py of the articles of	f incorporation a	nd a check
\$70.00	578.75	\$122.50	\$131.25	
1				
FROM	. Matthew	w Weber		
.,,,,,,,,		(printed or typed)		
	424 E.	Orange Ave.		95 SEC TALI
		Address		新 第 市
	Eustis	F1. 32726		27 27
	C	City, State & Zip		
	904-357	7-3313		9
	Daytim	e Telephone number		55 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5

NOTE: Please provide the original and one copy of the articles.



OF



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 | NAME

The name of the corporation shall be:

EntertainMax Software, Inc.

ARTICLE IL 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: One Million, (1,000,000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matthew Weber

424 E. Orange Avenue 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):

Matthew Weber 424 E. Orange Avenue Eustis, Fl. 32726

e undersigned	incorporator(s) has(have) executed	d these Articles of Incorporation th
24th	day ofebruary	, 19 <u>95</u> .
<u></u>	atthew C. Wile. Signature	
	Signature	
	Classa	

Articles of Incorporation Filing Fee - \$35

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 nam	ne of the corporation is: EntertainMax Software,	Inc.		
2. The nam	ne and address of the registered agent and office is:	SEC TALI	95	
	Matthew Weber	至是	٨FR	-11
	(Name)	- ASSE	27	
	424 E. Orange Ave.	<u></u>	70	
	(P.O. Box <u>not</u> acceptable)		2: 28	
	Eustis, F1. 32726		ÇJ	
	(City/State/Zip)			
Having bee above state the appoint to comply w mance of m as registere	n named as registered agent and to accept service of proc d corporation at the place designated in this certificate, I h ment as registered agent and agree to act in this capacity. With the provisions of all statutes relating to the proper and by duties, and I am familiar with and accept the obligations of d agent.	ess for ti hereby ac I further complete of my po:	he cept agre peri sition	e for-
Matthe	w. C. Weller			
/ /	(Signature)			-

DEBIT MEMORANDUM

TO DE LARTDEN COL SETE DOOG.

FOR OFFICIAL USE

DATE

SPATE OF FINE A OFFICE OF STATE TREASM TALLAHASSEE FLORIDA

FUND	*****	AMOUNT	REASON RETURNED	****	**** 34. #	***	****	***1
GENERAL	REVENUE	0.00	INSUPFICIENT FUND		". 1	1) 	
TRUST		808.75	ACCOUNT CLOSED		2		r F	2
OTHER			UNCOLLECTED FUNDS		 3	Y	r F	
TOTAL		808.75	OTHER		4	1	r F	

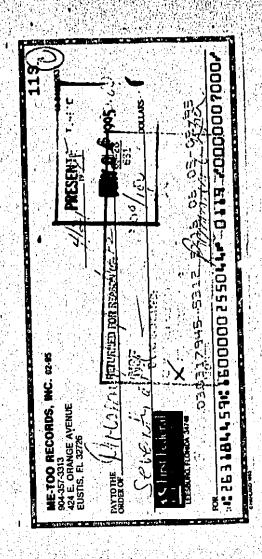
CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12 12 12 12 12 12 12	45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00	1 3 3 2 2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

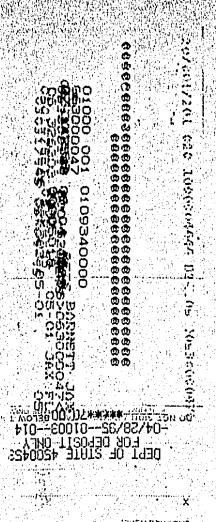
GRAND TOTAL: \$ 808.75

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 Nolson





เลยลิห สราบดูพล์



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 23, 1095

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

SUBJECT: ENTERTAINMAX SOFTWARE, INC.

Ref. Number: P95000034151

Debit Memo #: 53628-C

This is to inform you that your check #119 dated April 21, 1995 in the amount of \$70.00 and submitted for ENTERTAINMAX SOFTWARE, 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

cc:Entertainmax Software, Inc. 424 E. Orange Avenue Eustis, Florida 32726 Letter number: 695A00026261



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 SOFTWARE, INC. Ref. Number: P95000034151

Debit Memo #: 53628-C

Due to your failure to respond to our previous letter advising you of the returned check #119, the Articles of Incorporation for ENTERTAINMAX SOFTWARE, 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) 487-6900.

Letter number: 695A00031269

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

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