

P95000035857

LAW OFFICES

ROBERT D. LETTMAN, P.A.

A FULTON PROFESSIONAL ASSOCIATION

ROBERT D. LETTMAN
MEMBER FLORIDA BAR
SHELLEY B. JIND
MEMBER FLORIDA BAR
MEMBER MARYLAND BAR

8010 N. UNIVERSITY DRIVE
SECOND FLOOR
TAMARAC, FLORIDA 33406-2118

TELEPHONE (305) 720-0555
TELEFAX (305) 722-9915

May 1, 1995

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

500001472745
-05/03/95--01040--010
****122.50 ****122.50

Re: Platinum Entertainment Productions, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-described corporation and our check in the amount of \$122.50 to cover all of the necessary fees and costs. Please file them and return a certified copy to this office, via Federal Express. Enclosed is a self-addressed airbill for your convenience.

Respectfully yours,

ROBERT D. LETTMAN
For the Firm

RDL:maa

FILED
95 MAY 2 2 PH 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PLATINUM ENTERTAINMENT PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PLATINUM ENTERTAINMENT PRODUCTIONS, INC.

The principal place of business of this corporation shall be 4833 Okeechobee Blvd.. W. PALM Bch., FL

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8010 N. University Drive, and the name of the initial registered agent of this corporation is Robert D. Lettman, Esq..

ARTICLE V. TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The name of the sole director is: JOSEPH CAPICOTTI


ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT D. LETTMAN, P.A.
8010 N. University Drive
Second Floor
Tamarac, Florida 33321-2118

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1 day of May, 1995.

ROBERT D. LETTMAN P.A.

BY: 
ROBERT D. LETTMAN, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared Robert D. Lettman, Esq. who, being personally known to me, did execute this document on this 1 day of May, 1995. An oath was not taken.


Notary Public

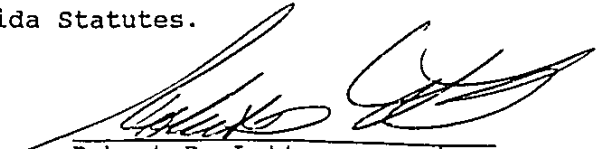


MARTHA A ANKERBRAND
My Commission CC355090
Expires Mar. 13, 1998
Bonded by HAI
800-422-1555

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I, Robert D. Lettman, Esq., hereby accept the appointment as registered agent for the corporation, PLATINUM ENTERTAINMENT PRODUCTIONS, INC.. I am familiar with and accept the obligations of Section 607.325 of the Florida Statutes.


Robert D. Lettman, Esq.

FILED
95 MAY -2 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COUNTRY NIGHTS

A UNIQUE COUNTRY DANCE CLUB

4833 Okeechobee Boulevard,
West Palm Beach, Florida 33417

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

800001529686

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*****70.00 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 JUL -3 AM 8:51
 JH 7/3

Examiner's Initials _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Platinum Entertainment
Productions, Inc

1b. The mailing address of the corporation is: 4833 Okeechobee
Blvd West Palm Beach, Florida 33417

1c. Date of incorporation: May 2, 1995 Document number: P95000035857

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

Robert Lettman
8010 University Dr.
Tamiami, Florida 33321

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Joseph M. Capicatti
4833 Okeechobee Blvd
West Palm Beach, Florida 33417

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 8:51

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Joseph M. Capicatti President 6/13/95
(Signature of an officer, chairman or vice chairman of the board) (Date)

Joseph M. Capicatti (President)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Joseph M. Capicatti
(Signature of Registered Agent)

6/13/95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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