iomas L. Stepha Attorney At Law 251 Maltland Avenue Sulte 302 Altamonte Springs, Florida 32701 Telephone (407) 767-5522 Fecalmile (407) 707-9228 July 24, 1995

Secretary of State State of Florida Division of Corporations Post Office 5588 Tallahassee, Florida 32314

> Articles of Incorporation for Multi Media Entertainment Unlimited, Inc.

Dear Sirs:

Enclosed please find the original Articles of Incorporation for Multi Media Entertainment Unlimited, Inc. for filing with the Secretary of the State of Florida, together with my check in the amount of \$70.00 representing the filing fee.

Please return a copy of the Articles of Incorporation indicating the charter number assigned to the corporation to my office after filing same.

Thank you for your assistance in this matter.

Sincerely,

Thomas L. Stephan

TLS:1pa Enclosures

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ARTICLES OF INCORPORATION

OF

MULTI MEDIA ENTERTAINMENT UNLIMITED, INC.

ARTICLE I. NAME

The name of the corporation shall be MULTI MEDIA ENTERTAINMENT UNLIMITED, INC.

ARTICLE II. DURATION.

This corporation shall exist perpetually.

ARTICLE III. PURPOSE.

The purpose of the corporation shall be for the purpose of the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock of a par value of Ten Cents (\$0.10) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 1943 FATIO ROAD, DELAND, VOLUSIA COUNTY, FLORIDA and the name of the Registered Agent of this corporation at that address is ELIZABETH ANNE BLAIR and the mailing address for this corporation is 8034 TOMPKINS SQUARE, ORLANDO, ORANGE COUNTY, FLORIDA 32807.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors 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 (1). The name and address of the initial director of this corporation is as follows:

GREGORY J. STEPHENSON, DIRECTOR 8034 TOMPKINS SQUARE ORLANDO, FLORIDA 32807

ELIZABETH ANNE BLAIR, DIRECTOR 8034 TOMPKINS SQUARE ORLANDO, FLORIDA 32807

HOWARD PELPHREY, DIRECTOR 8034 TOMPKINS SQUARE ORLANDO, FLORIDA 32807

KURT KELLICUT, DIRECTOR 8034 TOMPKINS SQUARE ORLANDO, FLORIDA 32807

KAREN KELLICUT, DIRECTOR 8034 TOMPKINS SQUARE ORLANDO, FLORIDA 32807

ARTICLE VII. INITIAL OFFICERS

GREGORY J. STEPHENSON, PRESIDENT 8034 TOMPKINS SQUARE ORLANDO, FLORIDA 32807

ELIZABETH ANNE BLAIR, SR. VICE PRESIDENT 8034 TOMPKINS SQUARE ORLANDO, FLORIDA 32807

HOWARD PELPHREY, VICE PRESIDENT 8034 TOMPKINS SQUARE ORLANDO, FLORIDA 32807

KURT KELLICUT, SECRETARY 8034 TOMPKINS SQUARE ORLANDO, FLORIDA 32807

KAREN KELLICUT, TREASURER 8034 TOMPKINS SQUARE ORLANDO, FLORIDA 32807

ARTICLE VIII. AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this transaction.

ARTICLE IX. INCORPORATOR.

The Incorporator of these Articles of Incorporation is: GREGORY J. STEPHENSON, 8034 TOMPKINS SQUARE, ORLANDO, ORANGE COUNTY, FLORIDA 32807.

ARTICLE X. PRINCIPAL PLACE OF BUSINESS.

The address for the principal place of business for MULTI MEDIA ENTERTAINMENT UNLIMITED, INC., is 8034 TOMPKINS SQUARE, ORLANDO, FLORIDA 32807.

IN WITNESS WHEREOF, the undersigned Incorporator and Officers and Directors have executed these Articles of Incorporation this 24 day of _______, 1995...

COUNTY TRUE EL

ELIZABETH ANNE BLAIR

HOWARD PELPHREY

KIIBIT/ KELI TCITA

KAREN KELLICUT

ATE OF FRARIDA

STATE OF FLORIDA COUNTY OF SEMINOLE

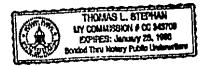
BEFORE ME, the undersigned authority, personally appeared, GREGORY J. STEPHENSON, ELIZABETH ANNE BLAIR, HOWARD PELPHREY, KURT KELLICUT and KAREN KELLICUT, WHO ARE PERSONALLY KNOWN TO ME OR

PROVIDED ME WITH A VALID DRIVERS LICENSE AS IDENTIFICATION, AND WHO DID TAKE AN OATH, and who, after being by me first duly sworn, deposes and says that they are the Incorporator, Officers and Directors in the foregoing Articles of Incorporation and that he executed same for that purpose.
WITNESS my hand and official seal this 3+

____, 1995.

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT.

HAVING BEEN NAMED as Registered Agent to accept service of process of MULTI MEDIA ENTERTAINMENT UNLIMITED, INC., and the registered office address is 1943 Fatio Road, Deland, Florida and the mailing address of MULTI MEDIA ENTERTAINMENT UNLIMITED, INC. is 8034 TOM. KINS SQUARE, ORLANDO, FLORIDA 32807, as designated by the corporation and I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this $\frac{34}{3}$ day of $\frac{1}{2}$ (c) , 1995.

ELIZABETH ANNE BLAIR Registered Agent