

P95000062005

TRANSMITTAL LETTER

1 August 1995

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

SUBJECT: Entertainment Arts Group, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$131.25 for the filing fee, certified copy, and certificate.

From: John M. Bunch
7615 Savannah Ln.
Tampa, FL 33637
(813) 989-2605

500001552505
-08/03/95--01021--021
****131.25 ****131.25

AUG 4 1995 BSB

613
W95-15708

FILED
95 AUG 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1995

JOHN M. BUNCH
7615 SAVANNAH LANE
TAMPA, FL 33637

SUBJECT: ENTERTAINMENT ARTS GROUP, INC.
Ref. Number: W95000015708

We have received your document for ENTERTAINMENT ARTS GROUP, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 095A00036668

Articles of Incorporation
30 July 1995

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be:

Entertainment Arts Group, Inc.

Article II: Principal Office

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

7615 Savannah Ln.
Tampa, FL 33637

Article III: Shares

The corporation, as stated and described in its bylaws, shall have no more than four hundred ninety-nine shares of common stock outstanding at any one time.

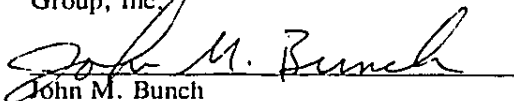
Article IV: Initial Registered Agent

The name and address of the initial registered agent is:

John M. Bunch
7615 Savannah Ln.
Tampa, FL 33637

Acceptance by registered agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Entertainment Arts Group, Inc.


John M. Bunch

Article V: Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

Name: John M. Bunch
Title (as specified in corporate bylaws): Chief Executive Officer
Address: 7615 Savannah Ln.
Tampa, FL 33637

Name: Kathleen A. H. Bunch
Title (as specified in corporate bylaws): Director of Operations
Address: 7615 Savannah Ln.
Tampa, FL 33637

The undersigned incorporators have executed these Articles of Incorporation this fifth day of August, 1995.

FILED
95 AUG 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA