

P96000000762

DAVID G. HAYLOCK  
1825 N.E. 149 Street  
Miami, Florida 33181  
(305) 945-2020  
FAX (305) 945-1117

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN - 4 PM 8:48

Secretary of State  
Division of Corporations  
New Filings  
P.O. Box 6327  
Tallahassee, Florida 32399

600001648200  
-11/29/95--01111--019  
\*\*\*\*122.75 \*\*\*\*122.75

Re: Entertainment News Network, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Entertainment News Network, Inc. and a check in the amount of \$122.75 for the filing fee. Our fax number is (305) 945-1117 and it would be most appreciated if you could let us have a copy of the Charter as soon as it is issued, by fax. Please send a copy of the filed Articles of Incorporation to us at the above address.

Thank you for your cooperation and assistance. If you need any further information, please do not hesitate to contact us.

Sincerely,

ENTERTAINMENT NEWS NETWORK, INC.

By:

  
Phyllis A. Dwyer

Miami, Florida  
November 27, 1995

Enclosures

W95-23575

AL JAN - 4 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 1, 1995

DAVID G. HAYLOCK  
1825 N.E. 149TH STREET  
MIAMI, FL 33181

SUBJECT: ENTERTAINMENT NEWS NETWORK, INC.  
Ref. Number: W95000023575

We have received your document for ENTERTAINMENT NEWS NETWORK, INC. and your check(s) totaling \$122.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 795A00052544



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 21, 1995

DAVID G. HAYLOCK  
1825 N.E. 149TH STREET  
MIAMI, FL 33181

SUBJECT: ENTERTAINMENT NEWS NETWORK, INC.  
Ref. Number: W95000023575

We have received your document for ENTERTAINMENT NEWS NETWORK, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The designation of the registered agent must be at a Florida street address.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 495A00054925

*please call  
29 Dec 95*

*check address of Reg Agent*

*Acceptance - as printed in letter  
of 01 Dec - 95 of Reg Agent -  
and Reg Agent's Signature*

**FIND LETTER OF 01 DEC 95**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
90 JAN -4 AM 8:48

**ARTICLES OF INCORPORATION**  
**OF**  
**ENTERTAINMENT NEWS NETWORK, INC.**

The undersigned incorporator, a natural person over the age of eighteen (18) years, hereby makes, subscribes, acknowledges, executes and files these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**ENTERTAINMENT NEWS NETWORK, INC.**

**ARTICLE II**

The duration of this corporation shall be perpetual.

**ARTICLE III**

The purpose of this corporation is to conduct business and economic activities of all kinds both within and without the State of Florida. The purpose of this corporation also shall include

the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is five thousand (5,000) shares of common capital stock at no par value.

#### ARTICLE V

The street address of the initial principal office of this corporation is 1825 N.E. 149 Flagler Street, Suite 101, Miami, Florida 33181 and the name and address of the corporation's initial registered agent is Phyllis A. Dwyer, 275 N.W. 181 Street, Miami, Florida 33169.

#### ARTICLE VI

The shareholders of this corporation shall act in lieu of a Board of Directors, and all the powers, privileges, duties and responsibilities that otherwise would apply to the Directors of the company shall instead apply to, be exercised by, and be attached to the shareholders of the company. In voting on any matter, the shareholders shall be entitled to one vote for each share of stock owned, and in all matters a majority of the company's issued and outstanding stock shall constitute a quorum,

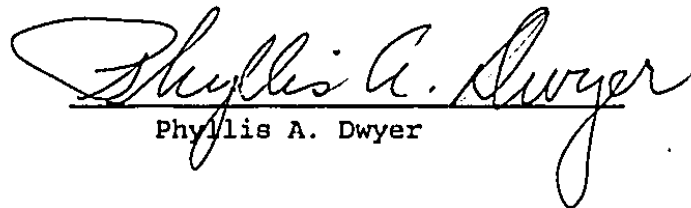
and a majority of shares at any meeting where a quorum is present shall decide any question before the meeting.

ARTICLE VII

The name and address of the incorporator of this corporation is:

Phyllis A. Dwyer  
275 N.W. 181 Street  
Miami, FL 33169

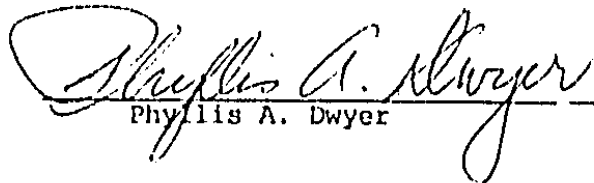
IN WITNESS WHEREOF, the undersigned incorporator has executed and acknowledged these Articles of Incorporation this 27th day of November, 1995.

  
Phyllis A. Dwyer

STATE OF FLORIDA    )  
                              )   SS  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, this day personally appeared Phyllis A. Dwyer, who, after being duly cautioned and sworn, under oath acknowledged that she executed the foregoing

Articles of Incorporation freely and voluntarily and for the purpose therein expressed.

  
Phyllis A. Dwyer

SWORN TO AND SUBSCRIBED BEFORE ME by Phyllis A. Dwyer, who is known to me or who produced FL DL D600 661 32 9710 as identification this 02 day of November, 1995.

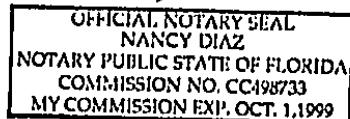
Signature: \_\_\_\_\_  
Name: \_\_\_\_\_

Title: \_\_\_\_\_

Commission Number: \_\_\_\_\_

Commission Expires: \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

First, that ENTERTAINMENT NEWS NETWORK, INC. desiring to  
organize or qualify under the Laws of the State of Florida, with  
its principal place of business at:

1825 N.E. 149 Street, Suite 101  
Miami, Florida 33181

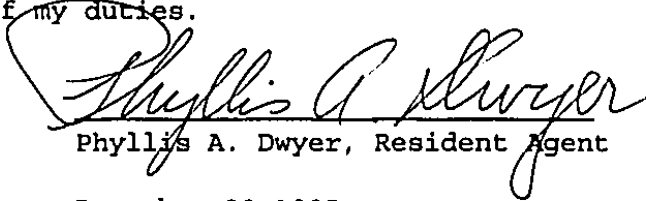
has named Phyllis A. Dwyer, as resident agent, located at 275 N.W.  
181st Street, Miami, Florida 33169, as its agent to accept service  
of process within Florida.

  
Phyllis A. Dwyer, Sole Incorporator

Resident Agent  
Title

December 29, 1995  
Date

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper  
and complete performance of my duties.

  
Phyllis A. Dwyer, Resident Agent

December 29, 1995  
Date

FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
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