

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-22-9070
904-22-0111 FAX

800-342-8086

CSC networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO: 107770000003

REFERENCE #: 013709 107700

AUTHORIZATION #

COST LIMIT #: \$ PREPAID

ORDER DATE #: January 22, 1996

ORDER TIME #: 9:27 AM

ORDER NO. #: 013709

CUSTOMER NO: 107700

CUSTOMER: Reed McClosky, Esq
FREEDMAN & MCCLOSKEY P.A.

Suite 700
1 East Broward Boulevard
Ft. Lauderdale, FL 33301

400001694634
-01/22/96--0050--026
*****70.00 *****70.00

DOMESTIC FILING

NAME: HAT-BILL TALENT & PRODUCTION,
INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

hbd

EXAMINER'S INITIALS:

T. BROWN JAN 22 1996

RECEIVED
96 JAN 22 AM 11:00
FILED
96 JAN 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
HAT-BILL TALENT & PRODUCTION, INC.

FILED
96 JAN 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and mailing address of the corporation is:

Hat-Bill Talent & Production, Inc.
3045 N. Federal Highway
Ft. Lauderdale, FL 33306

The address of the principal office is:

3801 North University Drive
Sunrise, Florida

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V

The name and address of the initial registered agent and street address of the initial registered office of this corporation are:

Freedman & McClosky, P.A.
One East Broward Boulevard
Suite 700
Fort Lauderdale, FL 33301
Attn: Reed B. McClosky, Esq.

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be one (1), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
KATHY JACOBS	3045 N. Federal Highway Ft. Lauderdale, FL 33306

ARTICLE VII

The initial officers of the corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
KATHY JACOBS	3045 N. Federal Highway Ft. Lauderdale, FL 33306

ARTICLE VIII

The name and address of the incorporator is:

Reed B. McClosky, Esq.
Freedman & McClosky, P.A.
One East Broward Boulevard, Suite 700
Fort Lauderdale, FL 33301

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17th day of January, 1996.



Reed B. McClosky, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Reed B. McClosky, known to me to be the person who has executed the foregoing Articles of Incorporation, and he has acknowledged before me that he has executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this 19th day of

January, 1996

[Signature]
NOTARY PUBLIC
BARBARA J. MADON
Typed, printed or stamped
name

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of Space For Entertainment Corp. and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, Florida Statutes.

FREEDMAN & McCLOSKEY, P.A.

By: [Signature]
its President

Date: January 19, 1996.

(a:\space\articala)

P96000006591

Remitter's Name

Hat Bill Talent + Productions
2637 E. Atlantic Ave.
Suite 171
Pompano Beach, FL 33062

Office Use Only

FILED
96 JUN 10 AM 10:20
RECEIVED STATE
TALLAHASSEE FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 2000011858292
-HISZ117915--011114--0110
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ 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 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

RA Chg.

VS JUN 18 1996

Florida Department of State, Sandra B. Morthain, Secretary of State

**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 Florida, 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: Hat-Bill Talent & Productions

1b. The mailing address of the corporation is: 3045 N Federal Hwy
Fort Lauderdale FL 33306

1c. Date of Incorporation: 1/23/96 Document number: P960000006591

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

Reed Mc Closkey
1 East Broward Blvd Suite 700
Fort Lauderdale, FL 33301

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

Kathy Jacobs
2637 E Atlantic Blvd Suite 171
Pompano Beach, FL 33062

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.

Kathy Jacobs
(Signature of an officer, chairman or
vice chairman of the board)

6/6/96
(Date)

KATHY JACOBS
(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.

Kathy Jacobs
(Signature of Registered Agent)

6/5/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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