

P96000011814

January 15, 1996

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

600001696166  
-01/24/96--01007--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Classic Entertainment, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \_\_\_\_\_ for filing same.

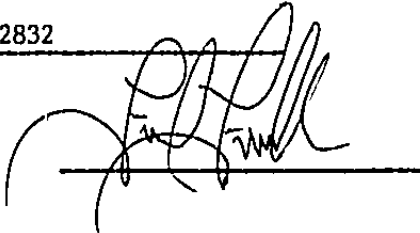
Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to

Mr. Fred Frank

13140 Lake Mary Jane Road

Orlando, FL 32832



Enclosures

FEB 7 1996

W96-2050  
JAN 26 1996 BSR

615

Form 3

FILED  
96 FEB -7 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 26, 1996

MR. FRED FRANK  
13140 LAKE MARY JANE ROAD  
ORLANDO, FL 32832

SUBJECT: CLASSIC ENTERTAINMENT, INC.  
Ref. Number: W96000002050

We have received your document for CLASSIC ENTERTAINMENT, INC. and check(s) totaling \$122.50. 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: 596A00003533

ARTICLES OF INCORPORATION  
OF

Classic Entertainment, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: Classic Entertainment, Inc.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: c/o 13140 Lake Mary Jane Road, Orlando, FL 32832  
and the name of the initial registered agent is: Fred Frank

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 100 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of 3 member(s). The name and mailing address of the person who is to serve as director is:

Name: Fred Frank

Address: c/o 13140 Lake Mary Jane Road, Orlando, FL 32832

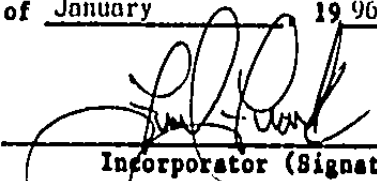
ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: Fred Frank

Address: c/o 13140 Lake Mary Jane Road, Orlando, FL 32832

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando Florida on the 15th day of January 1996.

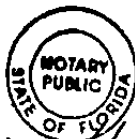
  
Incorporator (Signature)

STATE OF FLORIDA  
COUNTY OF Orange

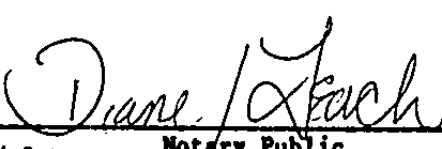
Before me, the undersigned authority, personally appeared Fred Frank.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this 17th day of January, 1996.



DIANE J. LEACH  
My Comm Exp. 4-5-96  
Bonded By Service Ins. Co.  
No. 00191852

  
Notary Public  
STATE OF FLORIDA

My commission expires: 4-5-96

Form 1 - page 2

IO presented FIA Dr. hic. F652240371630

The following consists of the Board of Directors for Classic Entertainment, Inc.:

Mr. Fred Frank, President, Director  
c/o 13140 Lake Mary Jane Road  
Orlando, FL 32832

Mr. Sid Maurer, Vice-President  
220 E. 63rd Street-4R  
New York, NY 10021

Mary Jane Frank, Secretary  
c/o 13140 Lake Mary Jane Road  
Orlando, FL 32832

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That Classic Entertainment, Inc.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business at city of Orlando

state of Florida, has named Fred Frank

located at 13140 Lake Mary Jane Road

city of Orlando, state of Florida, as its agent to accept service of process within Florida.

Signature

Mary Jane Frank  
(Corporate Officer)

Title

Secretary

Date

1/29/96

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.

Signature

[Signature]  
(Resident Agent)

Date

1/29/96