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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

FL 33410-0000

TALLAHASSEE, FL 32309

CONTACT: RAY STORMONT

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PHONE: (305) 541-3094

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A ACT BY ENTERTAINMENT EXPRESS INC.

FAX AUDIT NUMBER: H96000003221

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/00/1990

TIME REQUESTED: 14:59:12

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

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TALLAHASSEE, FLORIDA

3/15/90
TK

3/15/90
15:05



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthern
Secretary of State

March 7, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: A ACT BY ENTERTAINMENT EXPRESS INC.
REF: W96000005071

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

In reviewing our records, we note there is a(n) A ACT BY ENTERTAINMENT EXPRESS INC., Document number J86306, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$975.00 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000003221
Letter Number: 896A00010228

Diego N. Alwado, Acct.
990 N.W. 135th St.
N. Miami, FL 33168
(305) 685-3623

ARTICLES OF INCORPORATION

OF

A ACT ENTERTAINMENT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A ACT ENTERTAINMENT INC.

The principal place of business of this corporation shall be: 800 W. Oakland Park Blvd.
Ft. Lauderdale, Fl 33311

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Entertainment Agency

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: \$100.00 at \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mr. Steven A. Stanley, President

800 W. Oakland Park Blvd # 204
Ft. Lauderdale, Florida 33311

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FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MR. STEVEN A. STANLEY, PRESIDENT 500 W. Oakland Park Blvd # 204
Ft. Lauderdale, Florida 33311

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of January, 1996

Signature(s) of Incorporator(s)

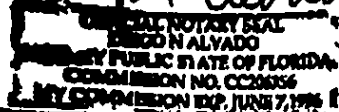
Steven A. Stanley

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of January, 1996 by STEVEN A. STANLEY, PRESIDENT.
(Name of Incorporator)

of A ACT BY ENTERTAINMENT EXPRESS INC.
(Name of Corporation)

Notary Public



My Commission Expires: _____

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A ACT ENTERTAINMENT INC.

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

MR. STEVEN A. STANLEY., PRESIDENT.

800 W. Oakland Park Blvd # 204

(P. O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, Florida 33311

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE JANUARY 20, 1996

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE JANUARY 20, 1996

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