

P96000026260

Howard Glover
4070-B West Broward Blvd.
Plantation, Florida 33319

March 1, 1996

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

Re: Filing of Articles of Incorporation of Prymetyme Entertainment,
Inc.

Dear Sir/Madam:

Enclosed herewith is one (1) original and one (1) copy of the
Articles of Incorporation of Prymetyme Entertainment, Inc. and a check
in the amount of \$131.25 for filing fees, certified copy and
Certificate of Status.

Sincerely,

Howard Glover
Howard Glover
Incorporator

Enclosure: Six (6)

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ARTICLES OF INCORPORATION
OF
PRYMETTYME ENTERTAINMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be: PRYMETTYME ENTERTAINMENT, INC.

ARTICLE II

PRINCIPAL OFFICE

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

4070-B West Broward Blvd.
Plantation, Florida 33319

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of no par value common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial Registered Agent is:

Howard Glover
4070-B West Broward Blvd.
Plantation, Florida 33319

ARTICLE V

INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Howard Glover
4070-B West Broward Blvd.
Plantation, Florida 33319

The undersigned Incorporator has executed these Articles of Incorporation of The Prymetyme Entertainment, Inc. this 1st day of March, 1996.

Howard Glover
Howard Glover
Incorporator

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 for PRYMETYME ENTERTAINMENT, INC.
2. The name and address of the Registered Agent and office for

Howard Glover
4070-B West Broward Blvd.
Plantation, Florida 33319

Having been named as Registered Agent and to accept service of
process for the above stated corporation at the place designated
in this certificate, 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 relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as Registered Agent.

Howard Glover
Howard Glover
Registered Agent

P96000026260



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1997

Howard Glover
4070-B W. Broward Blvd.
Plantation, FL 33319

SUBJECT: PRYMETIME ENTERTAINMENT, INC.
REFERENCE NUMBER: P96000026260

Dear Sir/Madam:

This is to advise you that through error your corporation under the name of **PRYMETIME ENTERTAINMENT, INC.** was filed on March 20, 1996. We already have a corporation that was filed on March 3, 1994 under the name of **PRIME TIME ENTERTAINMENT INC.**

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

Brenda Baker

Brenda Baker, Document Specialist
Department of State - New Filing Section
(904) 487-6925