

P96000054918

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Ed Tribble  
Florida Information Associates Inc.

(Requestor's Name)

P. O. Box 11144

(Address)

Tallahassee, FL 32302 878-0188

(City, State, Zip)

(Phone #)

900001878268  
-06/27/96--01062--017  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. SPOTLIGHT ENTERTAINMENT AND TRAVEL INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" 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

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96 JUN 27 PM 1:24  
DIVISION OF CORPORATION

FILED  
96 JUN 27 PM 3:50  
TALLAHASSEE, FLORIDA  
6/27/96

Examiner's Initials

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96 JUN 27 PM 3:50

ARTICLES OF INCORPORATION  
OF  
SPOTLIGHT ENTERTAINMENT AND TRAVEL, INC.  
STATE OF FLORIDA

ARTICLE I

The name of the corporation is SPOTLIGHT ENTERTAINMENT AND TRAVEL, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 7297 N.W. 12 STREET, MIAMI, FLORIDA 33126.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 7295 N.W. 12 STREET, MIAMI FLORIDA 33126, County of DADE, and the name of its initial registered agent at such office is RAUL KAPLUN.

ARTICLE V

The name of the Incorporators are ERIK FARMER AND DIEGO KAPLUN and the address of the Incorporators is 7297 N.W. 12 STREET, MIAMI ,FL. 33126.

ARTICLE VI

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.


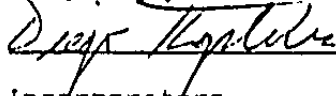
ARTICLE VII

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this \_\_\_\_\_ day of June, 1996.

  
  
Incorporators

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared \_\_\_\_\_, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this \_\_\_\_\_ day of June, 1996.

\_\_\_\_\_  
Notary Public  
State of Florida at Large

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.034, the following is submitted:

SPOTLIGHT ENTERTAINMENT AND TRAVEL, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated 7297 NW 12 Street, Miami, Florida 33126 as its initial Registered Office and has named Raul Kaplun located at 7295 NW 12 Street, Miami, Florida 33126, as its initial Registered Agent.

BY:   
Incorporator

  
Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

BY:   
Raul Kaplun  
Registered Agent

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TALLAHASSEE, FLORIDA

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(Phone #)

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-05/22/97--01050--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

OFFICE USE ONLY

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

1. Spotlight Entertainment & Travel Inc. P96000054918

(Corporation Name)

(Document #)

2. \_\_\_\_\_ *None Change*

(Corporation Name)

(Document #)

3. \_\_\_\_\_ *Amend*

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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97 MAY 22 PM 5:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
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97 MAY 22 AM 10:57  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
97 MAY 22 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Spotlight Entertainment & Travel Inc.**

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(Previous Name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

The present name of this Corporation is Spotlight Entertainment & Travel Inc. The name will be changed to All Access Ticket Co.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: MAY 20, 1997

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of MAY, 19 97.

Signature Diego Kaplan  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIEGO KAPLAN

Typed or printed name

SECRETARY

Title