

P96000065947

TRANSMITTAL LETTER

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

400001913654  
-08/06/96--01079--014  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: HI-FIVE ENTERTAINMENT CO., INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: GEORGE H. McNAMARA, JR  
Name (printed or typed)

8430 BYRON AVE - SUITE #1  
Address

MIAMI BEACH, FL 33141  
City, State & Zip

305/867-0202  
Daytime Telephone number

FILED  
96 AUG -5 PM 2:14  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

HI-FIVE ENTERTAINMENT CO, INC.

### ARTICLE II PRINCIPAL OFFICE

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

8430 BYRON AVE - STE #1  
MIAMI BEACH, FL 33141

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK  
HAVING A PAR VALUE OF \$1.00 PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE H. McNAMARA, JR  
8430 BYRON AVE - STE #1  
MIAMI BEACH, FL 33141

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

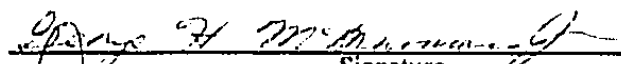
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


George H. McManis, Jr.  
8430 Byron Ave - Ste 111  
Miami Beach, FL 33141

O. R. MATIAS  
8430 BYRON AVE - STE 111  
MIAMI BEACH, FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of JULY, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 is: Hi-Five Entertainment Co. Inc

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

George H. McNamee Jr  
(NAME)

8430 Byron Ave Suite 211  
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Miami Beach, FL 33141  
(CITY/STATE/ZIP)

FILED  
96 AUG -5 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

George H McNamee Jr  
(SIGNATURE)

7/26/96  
(DATE)