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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

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August 09, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

3000001919443
-08/13/96--01013--002
****122.50 ****122.50

RE: TONIGHTS FEATURE VIDEO, INC.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Certificate of Incorporation for the above captioned corporation and a check in the amount of \$122.50 to cover the costs associated with same.

Once the enclosed is processed, kindly return one stamped copy to the undersigned in the enclosed envelope.

If you have any questions regarding the enclosed, please feel free to call. Thank you for your cooperation in this matter.

Very truly yours,

ANDREW R. FRIEDMAN

ARF/jc
enc.

DMC
8-15-96

FILED
95 AUG 12 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TONIGHTS FEATURE VIDEO FRANCHISING, INC.

FILED
96 JUN 12 AM 9:38
TALL
FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

TONIGHTS FEATURE VIDEO FRANCHISING, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 1830 Nob Hill Road, Plantation, FL 33322. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: JOHN D. JONES.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME

ADDRESS

JOHN D. JONES

1830 NOB HILL ROAD
PLANTATION, FL 33322

STEVEN J. BREITKREUZ

1830 NOB HILL ROAD
PLANTATION, FL 33322

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

NAME

ADDRESS

JOHN D. JONES
Chief Executive Officer

1830 NOB HILL ROAD
PLANTATION, FL 33322

STEVEN J. BREITKREUZ
President/Secretary/Treasurer

1830 NOB HILL ROAD
PLANTATION, FL 33322

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

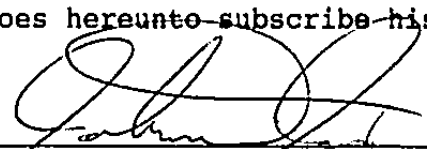
JOHN D. JONES

1830 NOB HILL ROAD
PLANTATION, FL 33322

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 31 day of July, 1996.



Subscriber - JOHN D. JONES

STATE OF FLORIDA)
) SS.:
COUNTY OF Broward)

BEFORE ME, the undersigned authority, personally appeared JOHN D. JONES, the person described in and whose name is signed to the foregoing Certificate of Incorporation of TONIGHTS FEATURE VIDEO FRANCHISING, INC., and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

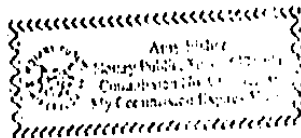
WITNESS my hand and seal in the County of Broward, State of Florida, this 31st day of July, 1996.

Amy Fisher
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name:

Personally known ☒ OR
Produced Identification ☐

Type of identification _____

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - THAT TONIGHT'S FEATURE VIDEO FRANCHISING, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
PLANTATION, STATE OF FLORIDA, HAS NAMED JOHN D. JONES LOCATED AT
1830 NOB HILL ROAD, CITY OF PLANTATION, STATE OF FLORIDA, (33322)
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

(Sole Incorporator)

TITLE: Chief Executive Officer

DATE: July 31, 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.

SIGNATURE 

(Registered Agent)

DATE: July 31, 1996