CAPITAL CONNECTION, INC. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224 8870 g Address: Past Office Box 10349, Tallahasse, Fl. 32301

Capital Exproce**

Art. of Amend. File Dissolution/Withdrawal

Fictitious Name File

Namo Reservation

_ Corporate Kit _ Vehicle Search _ Driving Record _ Document Retrieval

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SUBTOTALS

Annual Report/Reinstatement Reg. Agent Service Document Filling

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Art. of Ing. File

Corp. Record Search

Lid. Partnership File

Foreign Corp. File

(1) Corl. Copy(s)

417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 Malling Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Past 30 Days, 18% per Annum.

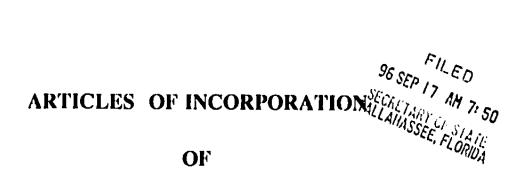
THANK YOU from Your Capital Connection

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DISBURSED

C.C. FEE,

(1)



P.M. Entertainment Associates, Inc.

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 is P.M. Entertainment Associates, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1771 West Ave., Miami Beach, FL 33139.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael Mazer, 1771 West Ave., Miami Beach, FL 33139.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

President, Michael Mazer
Vice President, Paul W. Yates
Treasurer, Robert Shelton
1771 West Ave., Miami Beach, FL 33139.

The undersigned has executed these Articles of Incorporation this 17th day of September 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE AND THE SECOND AND

Fursuant to the provisions of section 607.0501, F160 the Statutes, the mentioned 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	name of the corporation is:					
	PM.	Entert	<u>amount</u>	assoc	intes .	Lac	
2. o£f	The nam	ne and str	eet address	is of the i	agiutarod	agent and	
		1771	West	ave.			
	-	Mium	Be ACH	FL.	33139		

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.

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