1201 HAYS STREET TALIAHASSEE, FL 32301-2607

800-342-8086

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REFERENCE :

AUTHORIZATION :

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ORDER DATE: October 9, 1996

ORDER TIME :

1:45 PM

ORDER NO. : 114090

CUSTOMER NO:

7116992

700001969997

CUSTOMER: Peter Zies, Esq

PETER ZIES, ESQ.

Suite 212a

2500 West Lake Mary Boulevard

Lake Mary, FL 32746

DOMESTIC FILING

NAME:

ENDANGERBLES ENTERTAINMENT,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DIVISION OF CORPORATION PH 3: 27

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ARTICLES OF INCORPORATION

OF

ENDANGERBLES ENTERTAINMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ENDANGERBLES ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be 2500 West Lake Mary Boulevard, Suite 212A, Lake Mary, Florida 32746, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dennis Peterson

2500 West Lake Mary Boulevard

Suite 212A Dir.

Lake Mary, Florida 32746

Joseph Padawer

Same

Dir.

Roy Winnick

Same

Dir.

Fredrick Shoemaker Same-Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dennis Peterson

2500 West Lake Mary Boulevard

Pres.

Suite 212A Lake Mary, Florida 32746

Josepy Padawer

Same

V. Pres.

Same

Roy Winnick Sec.

Fredrick Shoemaker

Same

Treas.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 9, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B (Røz

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with 'he registered office of the corporation named abo. 3, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

KBR/das

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SECRETARY OF STATE
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