

P96000085275

August 19, 1996

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

Enclosed you will find a check for \$70.00 for incorporating
ENTERTAINMENT PRODUCTION SYSTEMS, INC., the Articles of
Incorporation, and the Registered Agent's Acceptance Letter.

Please send Articles to:

Denise M. Garafola
14600 Gainesborough Dr.
Orlando, FL 32826-4004

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-10/15/96--01009--011
*****70.00*****70.00

600001973156
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Sincerely,

Denise M. Garafola
Denise M. Garafola

Enclosures

FILED
96 OCT 14 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER OCT 16 1996

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96 OCT 14 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENTERTAINMENT PRODUCTION SYSTEMS, INC.

The undersigned, being above the age of eighteen (18) years and competent to contract for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I
NAME

The name of this Corporation shall be ENTERTAINMENT PRODUCTION SYSTEMS, INC.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the date these Articles are filed with the Secretary of State of Florida and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III
PURPOSES AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business.

ARTICLE IV
CAPITAL STOCK

1. Number and Class of Shares Authorized: Par value.

This Corporation is authorized to issue 750,000 shares of voting common stock, having a par value of \$0.01 per share, which shall be designated "Common Stock".

2. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. No Preemptive Rights.

No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The office of this Corporation shall be located at 2221 N. Forsyth Rd. Suite I Orlando, Florida 32802-5335 and the initial registered agent of the Corporation at that address shall be Denise M. Garafola. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) directors. The number of directors of the Corporation shall be specified, from time to time, by the bylaws provided, however, that the number of directors shall never be less than one (1). The names and street addresses of the initial directors of this Corporation are:

Mark J. Zorich
14600 Gainesborough Dr.
Orlando, FL 32826-4004

Denise M. Garafola
14600 Gainesborough Dr.
Orlando, FL 32826-4004

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Articles as incorporator is:

Denise M. Garafola
14600 Gainesborough Dr.
Orlando, FL 32826-4004

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX
INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees, incorporator(s) and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees, incorporator(s) and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI
HEADING AND CAPTIONS

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

The undersigned does hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true.

Denise M. Garafola

Denise M. Garafola
Aug 19, 1996

(Date)

FILED

96 OCT 14 AM 9:36

SECRET
TALLAHASSEE, FLORIDA

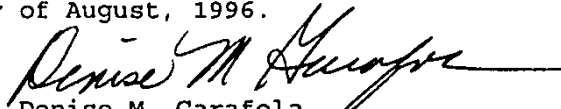
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

ENTERTAINMENT PRODUCTION SYSTEMS, INC. (the "Corporation")
desiring to organize as a domestic Corporation or qualify
under the laws of the State of Florida has named and
designated Denise M. Garafola, as its registered agent to
accept service of process within the State of Florida with its
registered office located at 2221 N. Forsyth Rd. Suite I
Orlando, Florida 32802-5335.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation
at the place designated in this Certificate, I hereby agree to
act in this capacity; and I am familiar with and accept the
obligations of Section 607.325, Florida Statutes, as the same
may apply to the Corporation; and I further agree to comply
with the statutes, all as the same may apply to the
Corporation relating to the proper and complete performance of
my duties as Registered Agent.

Dated this 19th day of August, 1996.


Denise M. Garafola
Registered Agent