

10/23/96

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: RESEVOIR ENTERTAINMENT, INC.
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

QE

RESEVOIR ENTERTAINMENT, INC.

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is , RESEVOIR ENTERTAINMENT, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 3231 NORTHWEST 171ST STREET, MIAMI, FLORIDA 33056.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to

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perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 3231 NORTHWEST 171ST STREET, MIAMI, FLORIDA 33056, and the registered agent at that office is ALONZO JONES.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have FOUR (4) directors constituting the Initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The Initial Board of Directors of the Corporation shall be comprised of:

ALONZO JONES
3231 NORTHWEST 171
STREET
MIAMI, FLORIDA 33056

GRADY WHITEHURST
1011 WEST SUPERIOR
STREET
MIAMI, FLORIDA 33054

CARL H. OCCELIEN
413 NORTHWEST 100TH
TERRACE
MIAMI, FLORIDA 33150

TONY GORDON
1331 NORTHEAST 114TH
TERRACE
MIAMI, FLORIDA 33161

ARTICLE IX: INCORPORATOR

The Incorporator of the Corporation is as follows:

ALONZO JONES
3231 NORTHWEST 171 STREET
MIAMI, FLORIDA 33056

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IN WITNESS WHEREOF, I, ALONZO JONES, the undersigned Incorporator, have signed these Articles of Incorporation on this 23rd day of October, 1998, and acknowledged the same to be my act.

Alonzo S. Jones
ALONZO JONES

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23 day of October, 1998 by ALONZO JONES, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Geraldine M. Della

PRINT: Geraldine M. Della
STATE OF FLORIDA AT LARGE



Geraldine M. Della
My Commission CC877881
Expires Aug. 18, 2000

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

Pursuant to the provisions of Chapters 48.091 and 007.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That **RESEVOIR ENTERTAINMENT, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named **ALONZO JONES**, nt, **3231 NORTHWEST 171TH STREET**, in the City of **MIAMI**, County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: *Alonzo A. Jones*
ALONZO JONES

DATE: October 23, 1996

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