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Attorneys at Law

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Fabion Bagdes Mary-Ellen Bagdes 904/258-7171 or 258-7441

October 31, 1996

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SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Main Event Direct, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

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#### ARTICLES OF INCORPORATION

OF

MAIN EVENT DIRECT, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE ONE

The name of the corporation is MAIN EVENT DIRECT, INC.

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to handle television and video productions for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

#### ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

### ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 2461 Palmetto Circle, South Daytona, Florida 32119. This is also the mailing address of the corporation.

#### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 2461 Palmetto Circle, South Daytona, Florida 32119, and the name of the initial registered agent at such address is Dean G. Papadeas.

#### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

> 2461 Palmetto Circle Dean G. Papadeas

South Daytona, FL 32119

2461 Palmetto Circle Cynthia Papadeas South Daytona, FL 32119

#### ARTICLE\_NINE INCORPORATORS

The names and address of the sole incorporator are: Dean G. Papadeas, 2461 Palmetto Circle, South Daytona, Florida 32119

## ARTICLE TEN **OFFICERS**

The officers of the corporation shall be:

Dean G. Papadeas President

2461 Palmetto Circle South Daytona, FL 32119

Cynthia Papadeas Secretary/Treasurer 2461 Palmetto Circle South Daytona, FL 32119

## ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

# ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 3040 day

October, 1996.

Papadeas

STATE OF FLORIDA COUNTY OF VOLUSIA

on this day of October, 1995, before me, the undersigned authority, appeared DEAN G. PAPADEAS, who is personally known to me or who has produced identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Printed Signati

FABIAN BAGDES

MACCOUNT STATE OF FLORIDA

MY COUNT EXP. FEB. 13, 1994

COMM. # CG 342363

My Commission expires:

## NOTICE OF REGISTERED AGENT

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TO: STATE OF FLORIDA DEPARTMENT OF STATE

TĂLLĂBASSEE, FLORIOA

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

MAIN EVENT DIRECT, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 2461 Palmetto Circle, in the City of South Daytona, County of Volusia, in the State of Florida, has named Dean Papadeas, who is located at 2461 Palmetto Circle, South Daytona, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Dean G. Papadeas

2461 Palmetto Circle South Daytona, FL 32119

Cynthia Papadeas

2461 Palmetto Circle South Daytona, FL 32119

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Dean G. Papadeas