

196000 104047  
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FILED  
DEC 23 PM 12:02  
TALLAHASSEE, FLORIDA

December 18, 1996

Secretary of State  
Division of Corporations  
P.O. Box #6327  
Tallahassee, FL 32399

800002037218-3  
12/24/96 0114 0203  
\*\*\*123.50 \*\*\*123.50

Re: Premier Media Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find two copies of the Articles of Incorporation for the above referenced corporation. Please provide me with a certified copy of the Articles. Enclosed please find a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents.

Please call my office if there is any further information needed.

Very truly yours,

  
Ashling Roche

encl.

12/30/96  
TB

**ARTICLES OF INCORPORATION**  
**OF**  
**PREMIER MEDIA ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of this corporation is **Premier Media Enterprises, Inc.**

**ARTICLE TWO**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and may do any and all things in a corporate capacity permitted under and not inconsistent with Chapter 607 of the Florida Statutes regarding corporations for profit.

**ARTICLE THREE**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 (ten thousand) shares of common stock of the par value of .001 (one cent) per share.

These shares shall carry preemptive rights.

#### **ARTICLE FOUR**

The amount of capital with which the corporation will begin business will not be less than \$500.00 (five hundred) dollars.

#### **ARTICLE FIVE**

The corporation shall have perpetual existence.

#### **ARTICLE SIX**

The initial street address of the principal office of the corporation will be 1310 S.W. 83<sup>RD</sup> AVE, NORTH LAUDERDALE, FL 33068.

#### **ARTICLE SEVEN**

The number of directors will not be less than one.

#### **ARTICLE EIGHT**

The members of the first Board of Directors are to be determined at the first organizational meeting.

#### **ARTICLE NINE**

The names and street addresses of each subscriber to the Articles of Incorporation are:

- |                   |  |
|-------------------|--|
| 1. BRIAN CAMPBELL | 1310 S.W. 83 <sup>RD</sup> AVE<br>NORTH LAUDERDALE, FL 33068 |
| 2. DAWN CAMPBELL  | 1310 S.W. 83 <sup>RD</sup> AVE<br>NORTH LAUDERDALE, FL 33068 |

#### ARTICLE TEN

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the laws of the State of Florida or this Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which one or more of its directors are members or employees, or in which they are interested, or between the corporation any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

ARTICLE ELEVEN

The registered agent for the corporation shall be Brian Campbell. The place designated for service of process shall be 1310 S.W. 83<sup>RD</sup> Ave North Lauderdale, Fl 33068.

WE, THE UNDERSIGNED, being all of the original subscribers to this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles and certify that the facts stated herein are true, and have hereunto set our hand and seals this 18 day of December, 1996.

  
BRIAN CAMPBELL

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF Broward     )

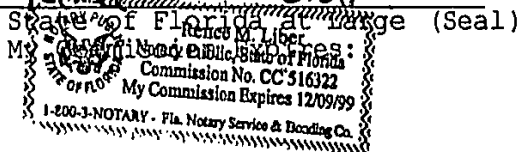
The foregoing instrument was acknowledged before me this 18 day of December, 1996 by Brian Campbell. He is personally known to me or has produced FL # CS14-064 as identification and did/did not take an oath.

066-463-0

Notary Public:

sign Meneé M. Liber

print Meneé M. Liber



CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
DEC 23 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:

PREMIER MEDIA ENTERPRISES, INC.

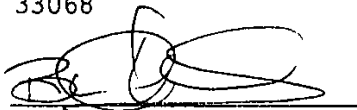
1. 2. The name and address of the registered agent and office is:

BRIAN CAMPBELL

1310 S.W. 83<sup>RD</sup> AVE

NORTH LAUDERDALE, FL 33068

Signature



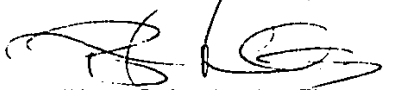
Title

PRES.

Date

12-18-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature

(Registered Agent)

12-18-96

Date