

P97000003980

January 6, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

700002052477--6
-01/09/97--01055--017
****122.50 ****122.50

SUBJECT: ACME TELEVISION, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Signature:

Arnie Smith

From: Arnie Smith
169 Lincoln Road
Suite 219
Miami Beach, FL 33139
305-538-0404

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 AM 11:23

cf 1/15/97

ARTICLES OF INCORPORATION
OF
ACME TELEVISION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -9 AM 11: 23

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: ACME TELEVISION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be:

169 Lincoln Road, Suite 219, Miami Beach, Florida 33139

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized have outstanding at any one time is one-hundred thousand (100,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Arnie Smith

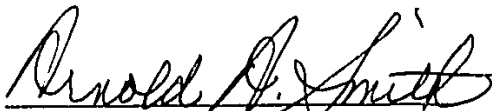
169 Lincoln Road, Suite 219, Miami Beach, Florida 33139

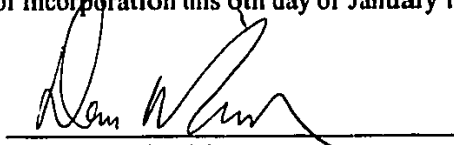
ARTICLE V INCORPORATOR

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Arnold A. Smith	10275 Collins Avenue #310S, Bal Harbour, Florida 33154
Darren Mankovich	301 Ocean Drive #505, Miami Beach, Florida 33139

The undersigned have executed these Articles of Incorporation this 6th day of January 1997.


Arnold A. Smith, Incorporator


Darren Mankovich, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: ACME TELEVISION, INC.
2. The name and address of the registered agent and office is:

Arnie Smith
169 Lincoln Road
Suite 219
Miami Beach, FL 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 AM 11:23

Signature: _____

Arnie Smith

Title: _____

Incorporator

Date: _____

1/7/97

Signature: _____

Arnie Smith

Title: _____

Incorporator

Date: _____

1/7/97

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.

Signature: _____

Arnie Smith

Date: _____

1/7/97