

P97000006815

TRANSMITTAL LETTER

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

000002062490--4  
-01/17/97--01110--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Entertainment Solutions & Management, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00 .

FROM:

M. Dinney Dinofer  
Name (printed or typed)  
10400 Griffin Road Ste #107  
Address  
Cooper City, FL 33328  
City, State, & Zip  
(954 ) 680-3760 Ext. 215  
Telephone Number

JAN 23 1997

FILED  
97 JAN 17 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION**

**OF**

**Entertainment Solutions & Management, Inc.**

**FILED**  
97 JAN 17 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Entertainment Solutions & Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10400 Griffin Road Ste. #107,  
Cooper City, Fl 33328

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock, Par Value \$1.00 per Share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

M. Dinney Dinofer  
10400 Griffin Road Ste.#107  
Cooper City, Fl 33328

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

M. Dinney Dinofer  
10400 Griffin Road Ste. #107  
Cooper City, Fl 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of January, 19 97.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**FILED**

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE 97 JAN 17 AM 8:41

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Entertainment Solutions & Management, Inc.

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

M. Dinney Dinofer  
(NAME)

10400 Griffin Road Ste. #107

(P.O. BOX NOT ACCEPTABLE)

Cooper City, FL 33328

(CITY/STATE/ZIP)

**FILED**  
97 JAN 17 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ✓ *M. Dinney Dinofer*

DATE ✓ 1/14/97