

P97000010745

January 17, 1997

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

Gentlemen:

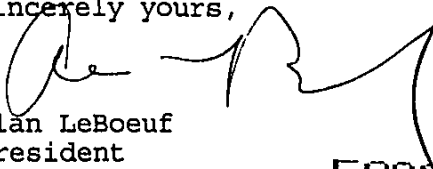
RE: Articles of incorporation for LeBOEUF ENTERPRISES, INC.

Enclosed herewith are two copies of the Articles of Incorporation for LeBoeuf Enterprises, Inc., which have been signed by the incorporator and notarized.

Also enclosed is a check for \$122.50, representing the cost of the filing fees for a profit corporation as per your schedule of fees.

Please return the certified copy of the charter document to LeBoeuf Enterprises, Inc., 10120 Blazed Tree Court, Orlando, FL 32821. Should you have any questions, you may reach me at (407) 370-4826.

Sincerely yours,

  
Alan LeBoeuf  
President

/dj  
Encs.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
FOR  
LeBOEUF ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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These articles of incorporation are signed by the incorporators for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.034, as follows:

Article One

The name of the corporation is LeBOEUF ENTERPRISES, INC.

Article Two

The purpose or purposes for which the corporation is organized is to provide musical and entertainment services, and any other lawful business for which the corporation may be incorporated under this chapter.

Article Three

The total authorized capital stock is 1,000 shares. Common shares par value \$1.00 per share.

Article Four

The address of the initial registered office is:

10120 Blazed Tree Court, Orlando, FL 32821

The mailing address of the office is:

10120 Blazed Tree Court, Orlando, FL 32821

The name of the initial registered agent is Alan LeBoeuf.

Article Five

The name and address of the initial director is:

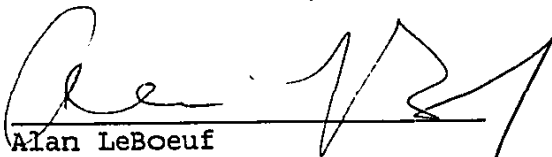
Alan LeBoeuf, 10120 Blazed Tree Court, Orlando, FL 32821

Article Six

The name and address of the incorporator is:

Alan LeBoeuf, 10120 Blazed Tree Court, Orlando, FL 32821

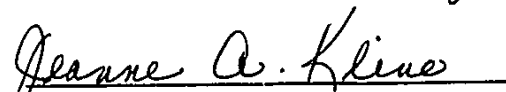
In Witness Whereof, the undersigned, the incorporator of the above named corporation, have hereunto signed these Articles of Incorporation on this 23 day of January, 1997.

  
Alan LeBoeuf

STATE OF FLORIDA  
COUNTY OF OSCEOLA:

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Alan LeBoeuf, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23rd day of January, 1997.

  
NOTARY PUBLIC

My commission expires: 5/26/00



JEANNE A KLINE  
My Commission CC549549  
Expires May. 26, 2000

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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REGISTERED AGENT'S ACCEPTANCE

I, Alan LeBoeuf, declare that I am familiar with and accept the duties and responsibilities as registered agent for LeBoeuf Enterprises, Inc. and agree to comply with the provisions of the Florida statutes in keeping open said office.

  
Alan LeBoeuf

DATE: 1/23/97