

P97000022460

TRANSMITTAL LETTER

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

SUBJECT: ANDICAT ENTERTAINMENT CORPORATION
(Proposed corporate name - must include suffix)

700002105987--1
-03/06/97--01066--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: JANEL L JOHNSON
Name (printed or typed)

8319 SARNOW DR
Address

ORLANDO FL 32822
City, State & Zip

407 281-9262
Daytime Telephone number

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
97 MAR -6 PM 1:20

NOTE: Please provide the original and one copy of the articles.

9/3/12/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -6 PM 1:20

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:-

ANDICAT ENTERTAINMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8319 SARNOV DR
ORLANDO, FL. 32822

ARTICLE III SHARES

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

ONE HUNDRED (100) @ ONE DOLLAR (\$1.00) EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: -

JANEL L JOHNSON
8319 SARNOV DR
ORLANDO FL 32822

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CATHERINE S BEACH — PRESIDENT
8763 PISA Dr Suite 5213
Orlando, FL. 32801

JANEL L JOHNSON — VICE PRESIDENT/TREASURER
8319 SARNOW DR
ORLANDO, FL. 32822

ELIZA P. DAVID — SECRETARY
133 Richard Street
West Hartford, CT 06119

GINA M JONES — SECRETARY
280 QUEENSBERRY CT
LONGWOOD FL, 32779

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

25th day of FEBRUARY, 1997.


(An additional article must be added if an effective date is requested.)



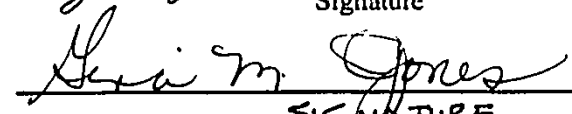
Signature



Signature



Signature



SIGNATURE

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

ANDICAT ENTERTAINMENT CORPORATION

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

JANEL L Johnson
(NAME)

8319 SARNOW DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL. 32822
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
CORPORATIONS
97 MAR -5 PM 1:20

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.

Janel L. Johnson
(SIGNATURE)

FEB 25, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314