

P97000025464
TRANSMITTAL LETTER

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

200002114732--5
03/17/97--01037--014
****122.50 ****122.50

SUBJECT: TRIPARTITE ENTERTAINMENT GROUP, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

GERHARDT A. SCHREIBER

Name

890 South Dixie Highway

Address

Miami, Florida 33136

City, State, & Zip

(305) 662-2629

Telephone Number

FILED
STATE
DIVISION OF CORPORATIONS
97 MAR 17 AM 11:32

Note: Additional copy of articles is needed only when certified copy is requested.

97 3/21/97

ARTICLES OF INCORPORATION

OF

TRIPARTITE ENTERTAINMENT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 17 AM 11:32

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:

TRIPARTITE ENTERTAINMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

GERHARDT A. SCHREIBER
890 South Dixie Highway
Miami, Florida 33146

ARTICLE III CAPITAL STOCK

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

Five Hundred (=500=) shares of common stock
at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GERHARDT A. SCHREIBER
890 South Dixie Highway
Miami, Florida 33146

ARTICLE V INCORPORATOR(S)

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

GERHARDT A. SCHREIBER
890 South Dixie Highway
Miami, Florida 33146

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

17th day of March, 19 97.

GA Schreiber
Signature/Title

Signature/Title

Signature/Title

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: TRIPARTITE ENTERTAINMENT GROUP, INC.

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

GERHARDT A. SCHREIBER
(NAME)

890 South Dixie Highway

(P.O. BOX NOT ACCEPTABLE)
Miami, Florida 33146

(CITY/STATE/ZIP)

FILED
STATE
OF FLORIDA
97 MAR 17 PM 11:32
CLERK OF CIRCUIT COURT

SIGNATURE Ga Schreiber
(corporate officer)

TITLE _____

DATE 3/11/97

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 Ga Schreiber

DATE 3/11/97

REGISTERED AGENT FILING FEE: \$35.00