

P97000039897

LAW OFFICE  
MICHAEL J. FINGAR, P.A.

THE SENATOR BUILDING - SUITE ONE FIFTY-FIVE  
13899 BISCAYNE BOULEVARD  
NORTH MIAMI BEACH, FLORIDA 33181  
TEL (305) 947-1185 - FAX (305) 944-6933

April 28, 1997

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/01/97--01091--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: MAVERICK ENTERTAINMENT CORPORATION

Dear Sir or Madam:

Herewith please find an original and a copy of the Articles of Incorporation of the referenced corporation, together with my check in the amount computed as follows:

Filing fee	\$ 35.00
Certified copy of Articles	52.50
Registered Agent designation fee	<u>35.00</u>
<b>TOTAL</b>	<b><u>\$122.50</u></b>

Kindly file the original Articles and return all usual materials to me. Your anticipated cooperation is, as always, much appreciated.

Please note that the acceptance of the designation of the registered agent accompanies this filing.

Respectfully,

MICHAEL J. FINGAR, ESQUIRE

MJF:pad

Encls.

FILED  
97 MAY -1 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MAVERICK ENTERTAINMENT CORPORATION**

**FILED**  
97 MAY -1 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for profit, for the purposes hereinafter stated, does hereby subscribe to these Articles of Incorporation.

1. The name of the corporation is MAVERICK ENTERTAINMENT CORPORATION.
2. The principal office and principal address are 635 Euclid Avenue, #103, Miami Beach, Florida 33139.
3. The date and time of the commencement of the corporate existence is the date and time of the filing of these Articles by the Department of State of the State of Florida.
4. The duration of the corporation is perpetual.
5. The corporation may transact any and all lawful business for which corporations may be incorporated by law.
6. The corporation shall have authority to issue 300 shares of stock, each having a par value of one cent.
7. The corporation shall have not less than one nor more than three directors, each of whom shall be elected by a vote of fifty percent of the shares annually, or at such other times as the shareholders shall provide by a unanimous vote of the shares.

ARTICLES OF INCORPORATION OF  
MAVERICK ENTERTAINMENT CORPORATION  
PAGE 2

8. The affairs of the corporation shall be managed by a president, a vice president, a secretary and a treasurer, each of whom shall be elected or appointed by a unanimous vote of the board of directors annually, or at such other times as the shareholders shall provide by a unanimous vote of the shares.

9. The corporation shall, to the fullest extent permitted by law, indemnify each director and officer of the corporation against any and all expenses reasonably incurred by such director and/or officer in connection with, or arising out of, any action, suit or proceeding of any kind, in which such director and/or officer may be involved, or is threatened to be made a party, by reason of the fact that such director and/or officer is or was a director or officer of the corporation, whether or not such is the case at the time such expenses are incurred.

10. The street address of the initial registered office of the corporation is 13899 Biscayne Boulevard, Suite 155, North Miami Beach, Florida 33181, and the name of the initial registered agent at such address is Michael J. Fingar.

11. The number of directors constituting the initial board of directors shall be one, and the name and address of such director are Paolo Sadri, 635 Euclid Avenue, #103, Miami Beach, Florida 33139.

12. The name and address of the Incorporator are Paolo Sadri, 635 Euclid Avenue, #103, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal  
this 28 day of April, 1997.

ARTICLES OF INCORPORATION OF  
MAVERICK ENTERTAINMENT CORPORATION  
PAGE 3

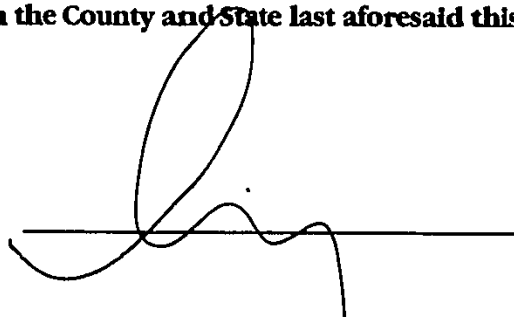


PAOLO SADRI, Incorporator

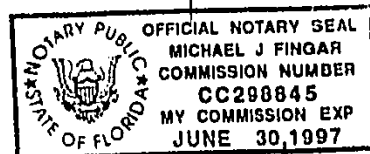
STATE OF FLORIDA        }  
COUNTY OF DADE        }ss.

I HEREBY CERTIFY that on this date, before me, an officer duly authorized  
in the County and State aforesaid to take acknowledgements, personally appeared  
PAOLO SADRI, who is well known to me or who has produced his N/A  
as identification and who executed the foregoing instrument  
as Incorporator, and he acknowledged before me after taking an oath that he  
executed the same for the uses and purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid this  
28<sup>th</sup> day of April, 1997.



Name of officer taking acknowledgement:  
Title or rank:  
Serial Number, if any:



LAW OFFICE  
**MICHAEL J. FINGAR, P.A.**

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Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314**

**Re: MAVERICK ENTERTAINMENT CORPORATION**

**Dear Sir or Madam:**

**The undersigned hereby accepts designation as Registered Agent for the referenced corporation at the Registered Office given above.**

**Respectfully,**



**MICHAEL J. FINGAR, ESQUIRE**

**MJF:pad**