

P 97000040711



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 355911 10274A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 6, 1997

ORDER TIME : 2:11 PM

ORDER NO. : 355911-005

200002168812--0

CUSTOMER NO: 10274A

CUSTOMER: Scott Solomon, Esq  
BARRY S. MITTELBERG, ESQ

2417 University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME: MADHOUSE ENTERTAINMENT GROUP,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

TALLAHASSEE FLORIDA  
DIVISION OF REVENUE  
TALLAHASSEE FLORIDA  
97 MAY -6 PM 3:06  
RECEIVED  
97 MAY -6 PM 4:10

00612 (5)  
97-10449  
MAY - 6 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

**RESUBMIT**

Please give original  
submission date as file date

SUBJECT: MADHOUSE ENTERTAINMENT GROUP, INC.  
Ref. Number: W97000010449

We have received your document for MADHOUSE ENTERTAINMENT GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 397A00024034

RECEIVED  
97 MAY -7 PM 1:56  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
MADHOUSE ENTERTAINMENT GROUP, INC.

FILED  
97 MAY -6 PM 3:06  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MADHOUSE ENTERTAINMENT GROUP, INC.

The address of the principal office of this corporation shall be 2423 University Drive, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 University Drive, Coral Springs, Florida 330565, and the name of the initial registered agent of the corporation at that address is Barry S. Mittelberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on the 7th of May, 1997.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby 8

LRD/das

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

BARRY S. MITTELBERG, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MADHOUSE ENTERTAINMENT GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

BARRY S. MITTELBERG

FILED  
TALLAHASSEE, FLORIDA  
JUL 11 - 6  
11 3:06