

Florida Department of State  
Division of Corporations  
P.O. Box 627  
Tallahassee, FL 32314

DATE

770000052176

Re: Prestige Entertainment, Inc.  
(Name of Corporation)

FILED  
97 JUN 12 PM 2:58  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

400002183204--9  
-05/19/97--01124--001  
\*\*\*122.50 \*\*\*122.50

Long P. Joseph  
(Individual's Name)

Prestige Entertainment, Inc.  
(Name of Corporation)

MAY 21 11:55B  
W97-11995  
502

MAILING ADDRESS OF CORPORATION		
217 N.E 8257		
MIAMI FL 33138		
PHONE		
(305) 756 6026		
Area Code	Number	Ext.

JUN 12



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 21, 1997

ISNY B. JOSEPH  
217 N.E. 82ND STREET  
MIAMI, FL 33138

**SUBJECT: PRESTIGE ENTERTAINMENT, INC.**  
Ref. Number: W97000011952

We have received your document for PRESTIGE ENTERTAINMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 597A00027570



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 29, 1997

ISNY B. JOSEPH  
217 N.E. 82ND STREET  
MIAMI, FL 33138

SUBJECT: PRESTIGE ENTERTAINMENT, INC.  
Ref. Number: W97000011952

We have received your document for PRESTIGE ENTERTAINMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Brenda Baker  
Corporate Specialist

Letter Number: 597A00027570

# ARTICLES OF INCORPORATION

of

FILED

NEW PRESTIGE ENTERTAINMENT CORP

(name of corporation)

97 JUN 12 PM 2:58

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

NEW PRESTIGE ENTERTAINMENT CORP

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>217 N.E. 82 ST</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33138</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>ISNY B. JOSEPH</u>		
ADDRESS <u>217 N.E. 82 ST</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33138</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>ISAY B JOSEPH</u>		
ADDRESS <u>217 N.E 88 ST</u>		
CITY <u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33134</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>ISAY B JOSEPH</u>		
ADDRESS <u>217 N.E 88 ST</u>		
CITY <u>MIAMI FL</u>	STATE	ZIP <u>33134</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of MAY, 19 97.

Isay B. Joseph (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

97 JUN 12 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Pres Tivo Entertainment, LLC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 217 NE 82 ST MIAMI FL 33138

has named ISNY B. JOSEPH

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Isny B. Joseph  
(Signature)

5/15/97  
(Date)