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JOHN M. CAMPBELL

Attorney At Law

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG -7 AM 11:02

August 5, 1997

Division of Corporations  
Florida Department of State  
The Capitol  
Post Office Box 6327  
Tallahassee, Florida 32314

100002260511--6  
-08/07/97-01046-016  
\*\*\*122.50 \*\*\*122.50

Re: Articles of Incorporation for RENAISSANCE ENTERTAINMENT  
EUROPE, INC.

Dear Sir or Madam:

I am enclosing an original and one copy of the Articles of Incorporation for RENAISSANCE ENTERTAINMENT EUROPE, INC. Please file the original, date stamp the copy and return the conformed copy to me together with the Certificate of Incorporation. A check in the amount of \$122.50 for the filing fee is also enclosed.

If you have any questions or need further information, please do not hesitate to contact me. Thank you.

Very truly yours,

  
John M. Campbell

JMC/cjf  
Enclosures

cc w/encl: Renaissance Entertainment, Inc.

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**ARTICLES OF INCORPORATION  
OF  
RENAISSANCE ENTERTAINMENT EUROPE, INC.**

The undersigned, acting as incorporator of RENAISSANCE ENTERTAINMENT EUROPE, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

RENAISSANCE ENTERTAINMENT EUROPE, INC.

**ARTICLE II. PRINCIPAL OFFICE**

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

4301 Vineland Road  
Suite E-3  
Orlando, Florida 32811

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of Common Stock with a par value of

\$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full value of the shares.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

In the event of an increase in the authorized common stock or the sale of such additional common stock by the Corporation, the holders of the common stock of the Corporation, at that time, shall have the exclusive right to subscribe or purchase in proportion to their holdings of common stock so to be issued (as nearly as may be done without issuance of fractional shares). No holder of common stock shall have any right, preemptive or other, to subscribe or purchase any stock of the Corporation of a different kind, class or series of stock of the Corporation. The preemptive rights shall be exercisable only upon such conditions as are prescribed by the board of directors. The shareholder shall be required to purchase the shares at the current value at the time of the purchase.

#### **ARTICLE VII. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent are:

Carol A. Romero  
4301 Vineland Road  
Suite E-3  
Orlando, Florida 32811

This Corporation may change its registered agent from time to time without amendment of these Articles of Incorporation.

### **ARTICLE VIII. BOARD OF DIRECTORS**

The Corporation shall have the number of directors as determined and elected in accordance with the bylaws. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

### **ARTICLE IX. INCORPORATOR**

The name and address of the incorporator are:

Name

Address

Carol A. Romero

4301 Vineland Road, Suite E-3  
Orlando, Florida 32811

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

### **ARTICLE X. BYLAWS**

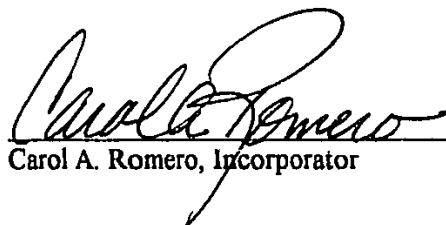
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### **ARTICLE XI. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every

amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of August, 1997.

  
Carol A. Romero, Incorporator

#### **REGISTERED AGENT CERTIFICATION**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

That RENAISSANCE ENTERTAINMENT EUROPE, INC. has designated its principal office, as indicated in the foregoing Articles of Incorporation, at 4301 Vineland Road, Suite E-3, Orlando, Florida 32811, and has named Carol A. Romero, at 4301 Vineland Road, Suite E-3, Orlando, Florida 32811, as its agent to accept service of process within this State.

## STATEMENT

I, Carol A. Romero, hereby furnish this statement in connection with the filing of the Articles of Incorporation for RENAISSANCE ENTERTAINMENT EUROPE, INC. RENAISSANCE ENTERTAINMENT EUROPE, INC. will be related to two existing, active Florida corporations known as RENAISSANCE ENTERTAINMENT, INC. and RENAISSANCE ENTERTAINMENT ASIA, INC. I am an officer of RENAISSANCE ENTERTAINMENT, INC. and RENAISSANCE ENTERTAINMENT ASIA, INC. Therefore, I request the filing of the Articles of Incorporation for RENAISSANCE ENTERTAINMENT EUROPE, INC.

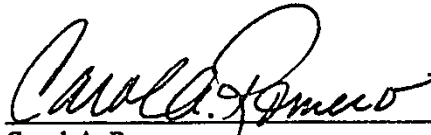


Carol A. Romero

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#### ACKNOWLEDGMENT

Having been named to accept service of process for this Corporation named above, at the place designated in this certificate, Carol A. Romero agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

  
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Carol A. Romero  
Registered Agent