

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 10 AM 8:07

P97000078504

Celebrity's Entertainment, Inc.

700002289257--7
--09/10/97--01056--020
***122.50 ***122.50

☒ Art of Inc. File Cert
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: Lin

Name _____

Date 9/10/97

Time 11:00

Walk-In ☒

Will Pick Up ☐

RECEIVED
97 SEP 10 AM 11:02
DIVISION OF CORPORATIONS

LP
9-11-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 10, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: CELEBRITY'S ENTERTAINMENT, INC.
Ref. Number: W97000020864

We have received your document for CELEBRITY'S ENTERTAINMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 097A00045070

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 10 AM 8:07

**ARTICLES OF INCORPORATION
OF**

CELEBRITY'S ENTERTAINMENT OF TAMPA, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **CELEBRITY'S ENTERTAINMENT OF TAMPA, INC.**

The principal place of business of this corporation shall be 3702 East 7th Avenue, Tampa, Florida 33605.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage or transact in any and all lawful activities or business permitted under the laws of the State of Florida, the United States, 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 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 602 South Boulevard, Tampa, Florida 33606 and the name of the initial registered agent at that address is Henry W. Hicks.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

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

HENRY W. HICKS
602 South Boulevard
Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3rd day of September, 1997.

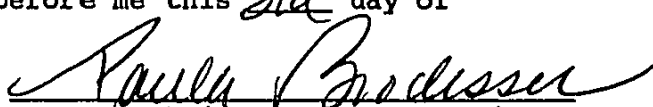

HENRY W. HICKS

STATE OF FLORIDA

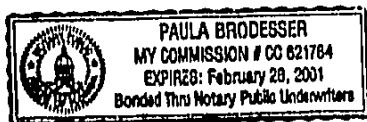
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared HENRY W. HICKS who is personally known to me and after oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 3rd day of September, 1997.


Notary Public, State of Florida

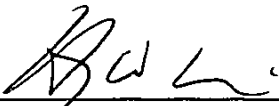
My Commission Expires:



Pursuant to Chapter 48.091 Florida Statutes, the following
is submitted in compliance with said Act:

That CELEBRITY'S ENTERTAINMENT OF TAMPA, INC. desiring to organize
under the laws of the State of Florida with its principal office
as indicated in the foregoing Articles of Incorporation, has
named HENRY W. HICKS, the City of Tampa, County of Hillsborough,
State of Florida, as its registered agent to accept service of
process within this state.

Having been named to accept service of process for the
above-named corporation, at the place designated in the above
Articles of Incorporation, I hereby accept to act in this
capacity, and agree to comply with the provisions relative to
keeping open said office.

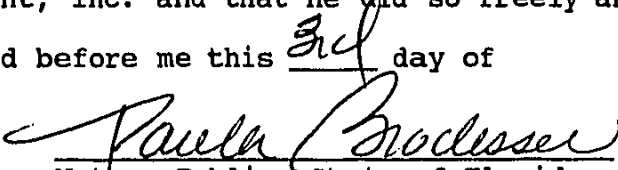

HENRY W. HICKS
602 South Boulevard
Tampa, Florida 33606

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally
appeared HENRY W. HICKS who is personally known to me and upon
oath duly sworn, deposes and says that he is the individual
referred to in and who executed the foregoing as registered agent
for Celebrity's Entertainment, Inc. and that he did so freely and
voluntarily.

Sworn to and subscribed before me this 3rd day of
September, 1997.


Notary Public, State of Florida

My Commission Expires:



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FILED
CLERK OF STATE
TAMPA, FLORIDA