

97000090277

10/21/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:07 AM

((H97000017420 5))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305) 541-3770

NAME: EUROPEAN ENTERTAINMENT TELEVISION, INC.  
AUDIT NUMBER.....H97000017420  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES.....5  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:59

FILED  
97 OCT 21 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight OCT 21 1997

47-0721-411-13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

+197000017420

(3)

ARTICLES OF INCORPORATION

OF

EUROPEAN ENTERTAINMENT TELEVISION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is EUROPEAN ENTERTAINMENT TELEVISION, INC.

ARTICLE II  
STREET ADDRESS OF INITIAL PRINCIPAL  
OFFICE/MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of the corporation, and the mailing address of the corporation, is 6538 Collins Avenue, Suite 331, Miami Beach, FL 33141.

ARTICLE III  
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000.

ARTICLE IV  
STREET ADDRESS OF INITIAL REGISTERED  
OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021. The name of the initial registered agent at that office is Michael P. Gable.

Prepared by: Michael P. Gable  
Florida Bar No. 275530  
4000 Hollywood Blvd., Suite 735 South Tower  
Hollywood, FL 33021-6744  
305-966-2501

+197000017420

H97000017420

97 OCT 21 AM 11:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V  
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Michael P. Gable, whose address is 4000 Hollywood Boulevard, Suite 735 South Towers Hollywood, FL 33021.

ARTICLE VI  
DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII

NAME AND ADDRESS OF INITIAL DIRECTOR

Thomas M. Kann, whose address is 6938 Collins Avenue, Suite 331, Miami Beach, FL 33141, shall serve as the initial director.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

*Michael P. Gable*  
Michael P. Gable, Incorporator

10/13/77  
Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the initial registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

*Michael P. Gable*  
Michael P. Gable, Registered Agent

10/13/77  
Date