

P98000006122

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002404324--8
-01/20/98--01030--020
*****78.75 *****78.75

Entertainment

LKS PRODUCTIONS, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LYNN PADILLA
Name (Printed or typed)

8866 DANIA DRIVE

Address

PALM BEACH GARDENS, FLORIDA 33410

City, State & Zip

561-775-4943

Daytime Telephone number

Lynn Padilla GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Corp name - LKS Entertainment, Inc.*
DATE *1-21-98*
COD. EXAM *BD*

TALLAHASSEE, FLORIDA

98 JAN 20 AM 10:29

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

98 JAN 20 AM 10:29
FILED IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT IN
PALM BEACH COUNTY, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LKS Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8866 Dania Drive
Palm Beach Gardens, Florida
33419

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (5)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lynn Padilla
8866 Dania Drive Palm Beach Gardens, Florida 33410

ARTICLE V INCORPORATOR

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

Lynn Padilla
8866 Dania Drive
Palm Beach Gardens, FL 33410

Lynn Padilla
Signature/Incorporator

Jan. 15, 1998
Date

(An additional article must be added if an effective date is requested.)

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

Lynn Padilla
Signature/Registered Agent

Jan. 15, 1998
Date