P98,000,008797

PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

(((H98000001827 8)))

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: BENOVATION, INC.

AUDIT NUMBER...... H98000001827

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

Menu F2 NUM CAPS Connect: 00:13:22

98 JAN 28 PH 1: 38
SECRETARY UF STATE
TALL AHASSEE FI OBIAN

FILMPS INDOCTI709, JAMCORPORATMENONATIANT H9800001827



ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE 1

The name of this corporation is: BEVONATION, INC. The corporate mailing address is: 578 North Orange Avenue, Orlando, Florida 32801.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into the entertainment industry or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is fifty (50) shares at no par value.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this corporation is: 19 West Flagler Street, Suite 602, Biscayne Building, Miami, Florida 33130-4477, and the name of the initial registered agent of this corporation at that address is: Brian R. Hersh.

LAW OFFICES BRIAN R. HERSH SUITE 602, BISCAYNE BUILDING 19 WEST FLAGLER STREET MIAMI, FLORIDA 33130-4477 TELEPHONE: (305) 371-6294 FLORIDA BAR NO: 104540 H9800000182 PH 1:38

H98000001827

ARTICLE VI

This corporation shall have one (1) director(s) 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 name(s) and the address(es) of the initial director(s) of this corporation is (are):

Bevin O'Neal

578 North Orange Avenue Orlando, Florida 32801

ARTICLE VII

The name and address of the person signing these Articles is:

Kim Tote, Asst. Secretary

19 West Flagler Street, Suite 602 Miami, Florida 33130-4477

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

LAW OFFICES BRIAN R. HERSH SUITE 602, BISCAYNE BUILDING 19 WEST FLAGLER STREET MIAMI, FLORIDA 33130-4477 TELEPHONE: (305) 371-6294 FLORIDA BAR NO: 104540

H98000001827

H9800001827
IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of

Incorporation this 28th day of January, 1998.

STATE OF FLORIDA

)SS:

COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Kim Tote, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of January, 1998.

My Commission Expires:

OFFICIAL NOTARY SEAT BRIAN R HERSHI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC606938 IY COMMISSION EXP. DEC 12,2000

LAW OFFICES BRIAN R. HERSH SUITE 602, BISCAYNE BUILDING 19 WEST FLAGLER STREET MIAMI, FLORIDA 33130-4477 TELEPHONE: (305) 371-6294 FLORIDA BAR NO: 104540

H98000001827

H98000001827

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That BEVONATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Orlando, County of Orange, State of Florida, has named BRIAN R. HERSH, located at 19 West Flagler Street, Suite 602, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

RY

(Registered Agent)

98 JAN 28 PM 1: 38
SECRETARY OF STATE
ALLARESE FIGRIDA

LAW OFFICES BRIAN R. HERSH SUITE 602, BISCAYNE BUILDING 19 WEST FLAGLER STREET MIAMI, FLORIDA 33130-4477 TELEPHONE: (305) 371-6294 FLORIDA BAR NO: 104540

H98000001827