

*P98000009467*  
**Schrold & Powell, P.A.**

Jack L. Schrold, Esquire  
Brandine E. Powell, Esquire  
Kenny F. Kuhl, Esquire

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January 26, 1998

Division of Corporations, Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation for  
TNS Enterprises, Inc.

300002416209--2  
-01/29/98--01080--002  
\*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern:

Enclosed please find the Articles of Incorporation for TNS Enterprises, Inc. Please process these Articles and return them to the undersigned attorney in the enclosed envelope.

You will also find enclosed a check in the amount of \$122.50 for the incorporation fee.

Very truly yours,

*Brandine E. Powell*  
Brandine E. Powell, Esquire

**EFFECTIVE DATE**

*1-26-98*

98 JAN 29 AM 8:13

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

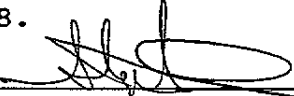
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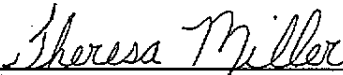
ARTICLES OF INCORPORATION  
FOR  
TNS ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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- ARTICLE I: The name of this corporation is TNS Enterprises Inc.
- ARTICLE II: The existence of the corporation shall begin on January 26th, 1998.
- ARTICLE III: The principal place of business of the corporation shall be 2699 Stirling Road, Suite B-301, Fort Lauderdale, Florida, 33312.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- ARTICLE V: The initial street address of the corporation's registered office is 4600 W. Commercial Blvd., Suite 6, Fort Lauderdale, Florida 33319. the name of the initial registered agent is Brandine E. Powell, Esquire.
- ARTICLE VI: The initial Board of Directors shall consist of two (2) members. The name of the President is Stephen Li. The name of the Vice-President is Theresa Miller. The address for the Board of Directors is the same as the principal place of business.
- ARTICLE VII: The names and addresses of the persons signing these Article of Incorporation are Stephen Li and Theresa Miller, 2699 Stirling Rd., Suite B-301, Fort Lauderdale, Florida 33312.
- ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.
- ARTICLE IX: The purpose of the corporation shall be to operate a business in the entertainment industry.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Article of Incorporation this 26th day of January, 1998.

  
\_\_\_\_\_  
Signature-Stephen Li,  
Incorporator

  
\_\_\_\_\_  
Signature-Theresa Miller,  
Incorporator

EFFECTIVE DATE  
1-26-98

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TNS Enterprises, Inc., at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Brandine E. Powell  
Signature-Brandine E. Powell,  
Esquire, Registered Agent

26th Jan 1998  
Date Signed

STATE OF FLORIDA       )  
                              )SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 26th day of January, 1998 by Brandine E. Powell, Esquire, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

State of Florida at Large (Seal)  
My Commission Expires:



EDITH SCHROLD  
My Commission CC483634  
Expires May, 14, 1999  
Bonded by HAI  
800-422-1555

NOTARY PUBLIC

Edith Schrold  
Signature

Edith Schrold  
Print Name

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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