)12216

January 30, 1998

98 FEB -5 AM 9: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

-02/05/98--01050--011 *****70.00 *****70.00

Dear Sirs:

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Please record the Articles of Incorporation of SOUTHPORT HOME ENTERTAINMENT, INC. as attached and return the verification of the recorded articles to:

> Glenn R. Luisi Accountant, P.A. 104 Prestwood Lane Mooresville, NC 28115

Attached is my check # 2737 for \$70.00 for the recording fee.

Very Truly Yours,

Glenn R. Luisi

β. Hall **F**ER = 6 •998

GLENN R. LUISI ACCOUNTANT P.A.

ARTICLES OF INCORPORATION OF

SOUTHPORT HOME ENTERTAINMENT, INC.

FILED

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adoptsEB -5 AM 9: 11 the following Articles of Incorporation:

ARTICLE ONE NAME & PRINCIPAL ADDRESS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation is

SOUTHPORT HOME ENTERTAINMENT, INC.

The initial address is 3403 NW 9th AVENUE STE #804 FORT LAUDERDALE, FL 33309

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE NATURE & PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with 1.00 par value.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 5751 NW 46th DRIVE CORAL SPRINGS, FL 33067 and the name of the initial registered agent at such address is JOSEPH J. SADAR.

I do hereby accept the position of REGISTERED AGENT.

JOSEPH J. SADAR Registered Agent

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one member. 98 FEB -5 AM 9: 11

7.02 The name and address of the initial Director of the RY OF STATE SECRETARY OF STATE

TALLAHASSEE, FLORIDA

NAME

ADDRESS

TITLE

JOSEPH J. SADAR

5751 NW 46th DRIVE CORAL SPRINGS, FL 33067

PRESIDENT

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

JOSEPH J. SADAR

5751 NW 46th DRIVE CORAL SPRINGS, FL 33067

IN WITNESS WHEREOF, I have subscribed my name this day ,1998

Incorporator

POLIT S360-490. 61-6260.

STATE OF FLORIDA

: SS

COUNTY OF Browas.

On this 29th day of January, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH J. SADAR known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

