

P98000016539



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 712763 7145459

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 AM 9:01

ORDER DATE : February 19, 1998

ORDER TIME : 2:48 PM

ORDER NO. : 712763-005

CUSTOMER NO: 7145459

CUSTOMER: Mr. David Deserio
MR. DAVID DESERIO

400002435744--0
-02/20/98--01001--023
*****70.00 *****70.00

16805 U.s. Highway 19 North

Clearwater, FL 33764

DOMESTIC FILING

NAME: PREMIUM TICKETS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
98 FEB 19 PM 3:36
DIVISION OF CORPORATION

gf 2/20/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 AM 9:01

ARTICLES OF INCORPORATION

OF

PREMIUM TICKETS INC.

I, the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PREMIUM TICKETS INC.

ARTICLE II PRINCIPAL OFFICE

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

16805 U.S. Highway 19 North
Clearwater, FL 34624

ARTICLE III CAPITAL STOCK

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

7500 at \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David DeSepio
16805 U.S. Highway 19 North
Clearwater, FL 34624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY N. AMICO
16805 U.S. Highway 19 North
Clearwater FL 34624

The undersigned has(have) executed these Articles of Incorporation this

16th day of FEBRUARY 1998.



Signature/Title President

David DeSain

Signature/Title SECRETARY.

Signature/Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 AM 9:01

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: PREMIUM Tickets INC

1. The name and address of the registered agent and office is:

David DeSefio

(NAME)

16805 U.S. Highway 19 North
(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 34624

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE President

DATE February 16, 1998

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.

SIGNATURE David DeSefio

DATE February 16, 1998

REGISTERED AGENT FILING FEE: \$35.00