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Office Use Only

Certificate of Status

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| ☐ Walk in | Pick up time | Certified Copy |
|-----------|--------------------|----------------|
| •• | (Corporation Name) | (Document #) |
| 4. | | |
| 3 | (Corporation Name) | (Document #) |
| 2 | (Corporation Name) | (Document #) |
| 2 | (Corporation Name) | (Document #) |
| 1 | | |

Photocopy

| NEW FILINGS | AMENDMENTS |
|-------------------|---------------------------------------|
| Profit | Amendment |
| NonProfit | Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |

☐ Will wait

| OTHER FILINGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

Mail out

| REGISTRATION/ |
|---------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

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SECULAHASSEE, FLORIDA

Examiner's Initials

ARTICLE OF INCORPORATION OF EIGHTH DIMENSION ENTERTAINMENT, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is EIGHTH DIMENSION ENTERTAINMENT, INC.

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 227 N. MAGNOLIA AVENUE, SUITE 205 ORLANDO, FLORIDA 32801.

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 50,000 shares par value 10 cents.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and office of this corporation is Gerard L. Mitchell, 227 Magnolia Avenue, Suite 205, Orlando, Florida 32801.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

Gerard L. Mitchell 524 E. Church Street, #1

Orlando, Fl 32801

Michael D. Donaldson 524 E. Church Street, #1

Orlando, Fl 32801

David Cassetta 364 Cello Drive

Winter Springs, FI 32759

William J. Curtis 12 E. Harvard St., #B

Orlando, FI 32803

Greg Lentz 2114 Donegan Place

Orlando, Fl 32803

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is Gerard L. Mitchell, 227 Magnolia Avenue, Suite 205, Orlando, Florida 32801.

ARTICLE VIII

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 5th day of April 1998.

Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of S.S. 607.0505, Florida Statutes.

Registered Agent

