

Charter Number Only

4/12/98  
**P98000035474**

Requestor Name  
Address  
City State ZIP Phone

SECTION ONLY

200002493032-1  
-04/20/98--01007--007  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

CORPORATION(S) NAME

**RKS Entertainment Group, INC.**

**FILED**  
98 APR 20 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Walk In                   |  | <input type="checkbox"/> Mail                       |

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

cent. CO

**Empire Toll Free: 1-800-432-3028**

# ARTICLES OF INCORPORATION

of

RKS ENTERTAINMENT GROUP, INC.

\_\_\_\_\_  
[name of corporation]

The undersigned subscriber[s] to these Articles of Incorporation, natural person[s] competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

RKS ENTERTAINMENT GROUP, INC.  
\_\_\_\_\_

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## ARTICLE II - DURATION

The is corporation shall exist perpetually until dissolved according to Florida law.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares [ 100 ] of One Dollar[s] [\$1.00] par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	RANDALL K. SKOLNIK		
ADDRESS:	20937 SAINT ANDREWS BLVD., #21		
CITY:	BOCA RATON	FLORIDA	ZIP 33433

The principal office, if known, or the mailing address of the corporation is:

NAME:	RKS ENTERTAINMENT GROUP, INC.		
ADDRESS:	20937 SAINT ANDREWS BLVD., #21		
CITY:	BOCA RATON	FLORIDA	ZIP 33433

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have One [ 1 ] directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one [1]. The names and addresses of the initial director(s) of the corporation are as follows:

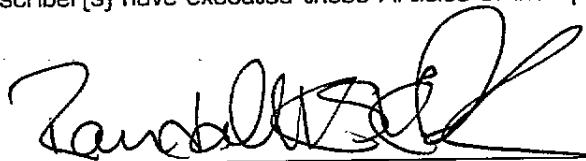
NAME:	RANDALL K. SKOLNIK		
ADDRESS:	20937 SAINT ANDREWS BLVD., #21		
CITY	BOCA RATON	STATE	FLORIDA ZIP 33433
NAME	NONE		
ADDRESS			
CITY		STATE	ZIP
NAME	NONE		
ADDRESS			
CITY		STATE	ZIP

### **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:	RANDALL K. SKOLNIK		
ADDRESS:	20937 SAINT ANDREWS BLVD., #21		
CITY	BOCA RATON	STATE	FLORIDA ZIP 33433
NAME	NONE		
ADDRESS			
CITY		STATE	ZIP
NAME	NONE		
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Fifteenth day of April, 1998

 (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

RKS ENTERTAINMENT GROUP, INC.

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[name of corporation]

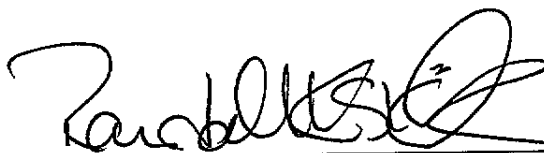
Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 20937 SAINT ANDREWS BLVD., #21, BOCA RATON, FLORIDA 33433

has named: RANDALL K. SKOLNIK located at the aforesaid address, as its Registered Agent to accept services of process within this state.

*ACKNOWLEDGMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



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[registered agent]

**FILED**  
98 APR 20 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA