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CSC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

CONTACT: STACY EARNEST

ACCOUNT #: 072100000032

REF#:

AUTHORIZATION:

COST LIMIT:

ORDER DATE:

ENTITY NAME:

DOMESTIC FILING

FOREIGN FILING

☒ ARTICLES OF INCORPORATION

☐ CERTIFICATE OF LIMITED PARTNERSHIP

☐ QUALIFICATION

☐ CERTIFICATE OF LLC

☐ ARTICLES OF AMENDMENT

☒ STAMPED COPY

☐ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

PLEASE RETURN

Stacy Earnest  
GLS

DIVISION OF CORPORATION

98 MAY 14 PM 3:22

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 14 AM 8:35

8/2/98

ARTICLES OF INCORPORATION  
OF  
TWELVE PLANET ENTERTAINMENT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 14 AM 8:35

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TWELVE PLANET ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be 6820 Southwest 76th Terrace, Miami, Florida 33143, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Richard C. Wolfe.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board Of Directors, subject to any limitation set forth in these Articles Of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John Aguilo Dir.	6820 Southwest 76th Terrace Miami, Florida 33143
Mario Gil Dir.	1042 West 24th Street Hialeah, Florida 33010
Al Perez Dir.	601 East 44th Street Hialeah, Florida 33013

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Aguilo Pres./Sec.	6820 Southwest 76th Terrace Miami, Florida 33143
Mario Gil V. Pres.	1042 West 24th Street Hialeah, Florida 33010
Al Perez Treas.	601 East 44th Street Hialeah, Florida 33013

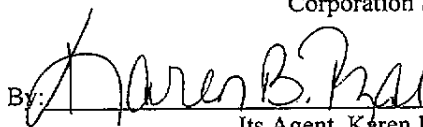
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles Of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 14, 1998.

Corporation Service Company

By:   
Its Agent, Karen B. Rozar

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

RICHARD C. WOLFE, ESQ. , an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Twelve Planet Entertainment, Inc.

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is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

NAME: RICHARD C. WOLFE, ESQ.