

P9800055252



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 863085 81599A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 122.50

ORDER DATE : June 19, 1998

ORDER TIME : 1:53 PM

ORDER NO. : 863085-005

CUSTOMER NO: 81599A

100002566781--6

CUSTOMER: Marc P. Ossinsky, Esq
MARC P. OSSINSKY, P.A.

210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME: MIDNIGHT LUNCH PRODUCTIONS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 AM 8:26

RECEIVED
98 JUN 19 PM 2:52
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

MIDNIGHT LUNCH PRODUCTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 AM 8:26

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

MIDNIGHT LUNCH PRODUCTIONS, INC.
317 Bayrun Rd.
Orlando, FL 32803

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 210 N. Wymore Rd., Winter Park, FL 32789 and the name of its initial Registered Agent at that address is Marc P. Ossinsky.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

WILLIAM D. WALKER

317 Bayrun Rd.
Orlando, FL 32803

Article 7. Incorporators. The name and address of each Incorporator is as follows:

William D. Walker, 317 Bayrun Rd., Orlando, FL 32803


Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. §607.0203, the date when corporate existence shall commence is June 19, 1998.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 17 day of June, 1998.



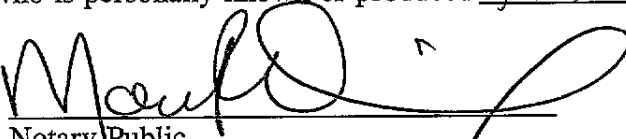
William D. Walker, Incorporator

STATE OF FLORIDA)

ss.

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 17 day of June, 1998, by William D. Walker, director of MIDNIGHT LUNCH PRODUCTIONS, INC., a corporation, on behalf of the corporation, who is personally known or produced FIA D.L. as identification.



Notary Public
My Commission expires:



Marc P. Ossinsky
My Commission CC598511
Expires December 27 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
UPON WHOM PROCESS MAY BE SERVED,
AND ACCEPTANCE BY REGISTERED AGENT**

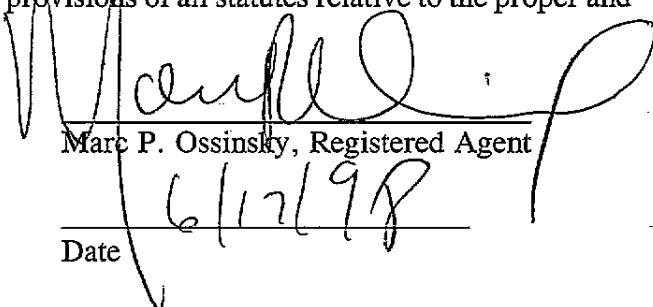
In compliance with Section 48.091, Florida Statutes, the following is submitted:

MIDNIGHT LUNCH PRODUCTIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 317 Bayrun Rd., Orlando, FL 32803, has named Marc P. Ossinsky, located at 210 N. Wymore Rd., Winter Park, FL 32789, as its agent to accept service of process within Florida.


WILLIAM D. WALKER

Incorporator
Title _____
Date 6/17/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Marc P. Ossinsky, Registered Agent
Date 6/17/98

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