

P98000056794

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002570584--5
-06/24/98-01026-014
****122.50 ****122.50

Subject: LES Entertainment, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 X \$122.50 \$131.25

FROM:

Isaac Watts Jr.

(Name - printed or typed)

PO Box 672
484 CR 552

(Address)

Bushnell, FL 33513

(City/State/Zip)

407-312-8777

(Daytime Telephone #)

FILED
98 JUN 24 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-25-98

FILED
98 JUN 24 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF L.E.S. Entertainment, INC.

ARTICLE I

The name of the corporation shall be: LES. Entertainment, Inc.

ARTICLE II

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

P.O. Box 672
484 CR 552

Bushnell, Fl. 33513

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of one dollar (\$1.00) each.

ARTICLE IV

The name and address of the initial registered agent is:

Isaac Watts, Jr.

NAME

484 CR 552

ADDRESS

Bushnell, Fl. 33513

ADDRESS

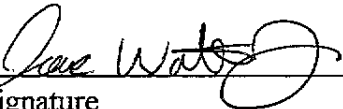
ARTICLE V

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

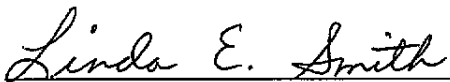
Isaac Watts, Jr.
484 CR 552
Bushnell, Fl. 33513

Linda E. Smith
484 CR 552
Bushnell, Fl. 33513

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of June, 1998.



Signature



Signature

Signature

FILED
98 JUN 24 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

1. The name of the corporation is: L.E.S. Entertainment, Inc.
2. The name and address of the registered agent and office is:

494 C.R. 552
P.O. Box 672

Bushnell, FL. 33513

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)

6-20-98
(Date)