

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

**FILED**  
98 AUG 21 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**AUG 21 1998**  
DIVISION OF CERTIFICATION  
98 AUG 21 PM 12:38

Signature \_\_\_\_\_

Requested by: LS

Name

8/21/98  
Date

10:58  
Time

Walk-In 3

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF**

**HOTT! ENTERTAINMENT INC**

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

**ARTICLE I: NAME**

The name of the corporation shall be HOTT! ENTERTAINMENT INC.

**ARTICLE II: PRINCIPLE OFFICE**

The principle place of business address of this corporation shall be 3804 North "A" Street, Suite A, Tampa, Florida 33609.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of One Dollar (\$1.00) par value common stock which shall be designed as "Common Shares".

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ronald J. Sass  
10404 LaMirage Court  
Tampa, Florida 33615

**ARTICLE V: INCORPORATOR(S)**

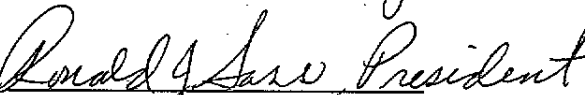
The name(s) and the street address(es) of the incorporators to these Articles of Incorporation are:

Michael Del Prete	3314 Haviland Court, #204, Palm Harbor, Florida 34684
Wayne P. Rohlf	5218 Headland Hills Ave., Tampa, Florida 33625
Patricia L. Rohlf	5218 Headland Hills Ave., Tampa, Florida 33625
Cindy S. Simpson	1905 Firethorn Court, Brandon, Florida 33511
Ronald J. Sass	10404 LaMirage Court, Tampa, Florida 33615

**OFFICERS**

President	Ronald J. Sass
Vice President	Michael Del Prete
Secretary	Patricia L. Rohlf
Treasurer	Ronald J. Sass

The undersigned has executed the Articles of Incorporation this 6th day of August 1998.

  
Signature/Title

  
Signature/Title

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 AUG 21 PM 3:49

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: HOTT! ENTERTAINMENT
2. The name and address of the registered agent and office is:

Ronald Sass  
3804 North "A" Street  
Suite A  
Tampa, Florida

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Ronald J. Sass

DATE: 8-10-98

**FILED**  
98 AUG 21 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA