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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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(((H990000039125)))

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : AL CLARK

Account Number: 072100000173 Phone: (813)398-6011

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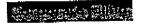
99 FEB 17 PM 2: 35
SECRETARY OF STATE
TAIL AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

H & L ENTERTAINMENT, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70,00 |







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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

H & L ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O.BOX 2601 LARGO, FL.33779

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: SANDRA J. HAMRIC

Address: 3801 SOUTH DREXEL AVE.

TAMPA, FL.33611

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

PH#813-839-7220

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PHONE NO. : 7273975189

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Sandra J. Hamric 3801 South Drexel Avenue Tampa, FL 33611

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

| _1 | 7 <u>th</u> day of_ | February | , 19 <u>.99</u> |
|----|---------------------|-----------------------|---------------------------------------|
| (A | n additional articl | e must be added if an | effective date is requested.) |
| | X San | la Jan XI Signatur | amic) |
| | <u> </u> | Signatur | 8 |
| | | | · · · · · · · · · · · · · · · · · · · |
| | | Sionatur | P . |

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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PHONE NO.: 7273975189

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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

The name of the corporation is:

H&LENTERTAINMENT, INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC. (Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

(City/State/Zip)

SEMINOLE, Florida 33777

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.

DATE 2-17-99 (Signature)

PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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