

TRANSMITTAL LETTER

P99000033845

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002835472--6  
-04/12/99--01001--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MULTIMEDIA ENTERTAINMENT OF AMERICA INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: LOUIS PITTS  
Name (Printed or typed)

50 EAST SAMPLE ROAD SUITE 450  
Address

POMPANO BEACH, FL 33064  
City, State & Zip

954 784-8883  
Daytime Telephone number

FILED  
99 APR -9 PM 6:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

*[Handwritten signature]*

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

MULTIMEDIA ENTERTAINMENT OF AMERICA, INC.

### ARTICLE II PRINCIPAL OFFICE

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

50 E. Sample Road Suite 450  
Pompano Beach, FL 33064

### ARTICLE III SHARES

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

ONE THOUSAND (1000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marc Schechter  
50 E Sample Road Suite 450  
Pompano Beach, FL 33064

### ARTICLE V INCORPORATOR

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

Louis Pitts  
50 E Sample Road Suite 450  
Pompano Beach, FL 33064

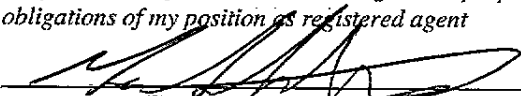
  
Signature/Incorporator

4/9/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

4/9/99

Date

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TALLAHASSEE FLORIDA