



THE UNITED STATES
CORPORATION
COMPANY

P9900039871

FILED

99 MAY 3 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 226364, 12000A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : May 3, 1999

ORDER TIME : 2:19 PM

ORDER NO. : 226364-005

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
SHAPIRO & ADAMS, P.A.
SHAPIRO & ADAMS, P.A.
Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

RECEIVED
DIVISION OF CORPORATION
99 MAY -3 PM 3:15

DOMESTIC FILING

NAME: MOVIE REVIEW, INC.

400002860774--1

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PA 5/3/99 ✓

**ARTICLES OF INCORPORATION
OF
MOVIE REVIEW, INC.**

FILED
99 MAY -3 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be Movie Review, Inc. The mailing address is: 300 North Old Dixie Highway, Suite 105, Jupiter, Florida 33458.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 300 North Old Dixie Highway, Suite 105, Jupiter, Florida 33458, and the name of the initial registered agent at such address is James Erickson.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

James Erickson
300 North Old Dixie Highway
Suite 105
Jupiter, Florida 33458

ARTICLE VII -- INCORPORATORS

FILED
99 MAY 13 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

The name and address of the person signing these Articles is: James Erickson
300 North Old Dixie Highway, Suite 105, Jupiter, Florida 33458.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 28 day
of April, 1999.

James Erickson
James Erickson

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28 day of April,
1999, by James Erickson who is personally known to me or who has produced a driver's
license as identification and who did take an oath.

Renee Ann Winslow
NOTARY PUBLIC
(Notary Seal)



Renee Ann Winslow
MY COMMISSION # CC569406 EXPIRES
August 23, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH
IN THESE ARTICLES OF INCORPORATION.

James Erickson
James Erickson