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CCRS

103 N. MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE, FL 32301

222-1173

FILING COVER SHEET

ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

5-6-99

REF. #:

0150.6685

CORP. NAME:

Entertainment Marketing
Production Inc

700002864817--1

-05/06/99--01009--012

*****78.75 *****78.75

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -6 AM 11:48

FILED

STATE FEES PREPAID WITH CHECK# 4848 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

DIVISION OF CORPORATION

99 MAY -6 AM 10:30

RECORDED

afk 5/6

ARTICLES OF INCORPORATION
OF
ENTERTAINMENT MARKETING PRODUCTION INC.

ARTICLE I

The name of the corporation is ENTERTAINMENT MARKETING PRODUCTION INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 8040 S.W. 132nd Street, Miami, Florida 33156.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 8040 S.W. 132nd Street, City of Miami, County of Dade, State of Florida 33156 and the name of its initial registered agent is Chris Campbell.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name of the member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

Chris Campbell
8040 S.W. 132nd Street
Miami, Florida 33156

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

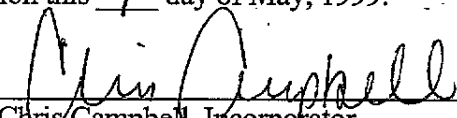
ARTICLE VII

The name of the Incorporator is Chris Campbell and the address of the Incorporator is 8040 S.W. 132nd Street, Miami, Florida 33156.

ARTICLE VIII

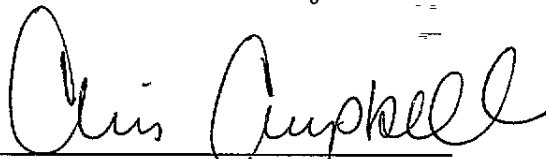
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 4 day of May, 1999.


Chris Campbell, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of ENTERTAINMENT MARKETING PRODUCTION INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Chris Campbell
Agent for the Registered Agent

Dated: May 4, 1999

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TALLAHASSEE, FLORIDA