

P99000045589

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012067 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

FILED
99 MAY 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXHIBITOR RESOURCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

1499000078067

FILED
99 MAY 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXHIBITOR RESOURCES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION
A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME
THE NAME OF THIS CORPORATION IS:
EXHIBITOR RESOURCES, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
1410 SW 87th AVENUE
PEMBROKE PINES, FL 33025

ARTICLE II - DURATION
THIS CORPORATION IS TO EXIST PERPETUALLY, COMMENCING ON THE
DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE
THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV - CAPITAL STOCK
THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000)
SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V - PRE-EMPTIVE STOCK
EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS
CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE
OF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES)
AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE
CORPORATION IS: 1410 SW 87th AVENUE
PEMBROKE PINES, FL 33025
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT
THAT ADDRESS IS: MICHAEL FARRINGTON

Prepared by:

L.C. FARRINGTON, JESR.
8362 Pines Blvd. #421
Pembroke Pines, FL 33024
BAR # 935573
954-433-9469

1499000078067

H990000/2067

ARTICLE VII - INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NAME
AND ADDRESS IS: MICHAEL FARRINGTON 1410 SW 87th AVENUE
PEMBROKE PINES, FL 33025

ARTICLE VIII - SPECIAL PROVISION
IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL
QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE AND THAT
THE CORPORATION CAN FILE AS A SUBCHAPTER S CORPORATION.

ARTICLE IX - INDEMNIFICATION
THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR
ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY
LAW.

ARTICLE X - AMENDMENT
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OF
AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS
SUBJECT TO THIS RESERVATION.
IN WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 17 DAY OF MAY, 1999.


MICHAEL FARRINGTON

H990000/2067

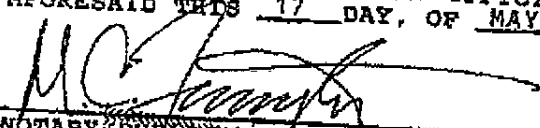
1199000012067

STATE OF FLORIDA:

COUNTY OF BROWARD:

SS

BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND
COUNTY NAME ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED AND
PERSONALLY KNOWN TO ME, MICHAEL FARRINGTON
IS THE SUBSCRIBER AND HAS EXECUTED THE FORGOING ARTICLES OF INCORP-
ATION, AND HAS ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND
SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.
WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
AFORESAID THIS 17 DAY, OF MAY, 1999


NOTARY PUBLIC STATE OF FLORIDA



Michael Farrington
Notary Public, State of Florida
Commission No. CC 582354
My Commission Exp. 12/24/2000

MY COMMISSION EXPIRES 12/24/2000

1199000012067

MAY-19-99 WED 12:27 PM

P. 4

#990000/2067

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF
EXHIBITOR RESOURCES, INC.
NAME OF CORPORATION

PURSUANT TO FLORIDA STATUTES SECTIONS 46.091 AND 507.034, THE
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATION 1410 SW 87th AVENUE
PEMBROKE PINES, FL 33025

HAS NAMED MICHAEL FARRINGTON, LOCATED AT THE
AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


REGISTERED AGENT

FILED

99 MAY 19 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#990000/2067