

PAN AMERICAN GROUP

7439 E. HILLSBOROUGH AVE. TAMPA, FLORIDA 33610 (813) 623-3543

P 990000 63151

June 24, 1999

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

Subject:

Entertainment Management, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$78.75

Filing Fee &

Certified Copy

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FROM:

Name:

Buddy J. Levy

Address:

7439 E. Hillsborough Ave.

Tampa, FL 33610

Telephone: (813) 623-3543

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 1, 1999

BUDDY J LEVY 7439 E HILLSBOROUGH AVE TAMPA, FL 33610

SUBJECT: ENTERTAINMENT MANAGEMENT, INC.

Ref. Number: W99000015265

We have received your document for ENTERTAINMENT MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Letter Number: 799A00034645

Freida Chesser Corporate Specialist

ARTICLES OF INCORPORATION

OF

TAMPA ENTERTAINMENT MANAGEMENT, INC.

I, the undersigned natural person of the age of eighteen (18) years or more acting as incorporator of a corporation under the Florida General Business Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the Corporation is **ENTERTAINMENT MANAGEMENT**, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the Corporation is organized are:

- (a) To engage in the business to provide funding and management services.
- (b) To do everything necessary, reasonable, proper, advisable and/or convenient for the accomplishment or furtherance of such purposes.
- (c) To be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 500,000 shares at the par value of \$.01 each.

Holders of shares of said common stock from original issue shall be entitled to preemptive rights to acquire unissued or treasury shares of any class of stock of the Corporation which may at any time be authorized or held, and all unissued and treasury shares may be offered and sold in accordance with the resolution of the Board of Directors only after first offering the same to any of the then existing shareholders.

The shareholders of the Corporation shall be entitled to one (1) vote for each share of stock owned to the election of each individual nominee for director and on all other matters voted on at any stockholders' meeting and shall not be entitled to cumulate such voting rights on the election of directors.

ARTICLE FIVE

The principal office of the corporation is 7439 E. Hillsborough Ave., Tampa, FL 33610.

ARTICLE SIX

The post office address of the Corporation's initial registered office is 7439 E. Hillsborough Ave., Tampa, FL 33610, and the name of its initial registered agent at such address is Buddy J. Levy.

ARTICLE SEVEN

The number of Directors of the Corporation may be fixed by the Bylaws. The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as directors until the organizational meeting of the shareholders or until their successors are elected and qualified are:

Jim R. Clare 7439 E. Hillsborough Ave. Tampa, FL 33610

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Buddy J. Levy 7439 E. Hillsborough Ave. Tampa, FL 33610

ARTICLE EIGHT

The name and address of the incorporator is:

Buddy J. Levy 7439 E. Hillsborough Ave. Tampa, FL 33610

ARTICLE NINE

The Board of Directors is expressly authorized to make, alter, or amend the Bylaws of this Corporation or to adopt new Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand this the $\frac{2!}{2!}$ day of June, 1999.

THE STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, a Notary Public in and for said County and State, do hereby certify that on this the leave of June, 1999, personally appeared before me Buddy J. Levy, who, being by me first duly sworn, declared that he is the incorporator of ENTERTAINMENT MANAGEMENT, INC., that he signed the foregoing document as Articles of Incorporation of the Corporation, and that the statements therein are true.

SUBSCRIBED AND SWORN TO BEFORE ME, on this the Alst day of June, 1999.

NOTARY PUBLIC STATE OF FLORIDA



I, Buddy J. Levy, certify that having been named the initial registered agent for TAMPA ENTERTAINMENT MANAGEMENT, INC., hereby accept such status and agree to comply with the applicable laws and statutes.

DATED: June <u>Al</u>, 1999

BUDDY (LEVY