

P99000067604

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.

(((H99000018798 1)))

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 : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
 Account Number : 072720000036
 Phone : (407) 843-4600
 Fax Number : (407) 843-4444

Attorney: 427

Client: 019435

Matter: 65667

COMMENTS: PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF JULY 29, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE' - DIRECT DIAL (407) 418-6203

FLORIDA PROFIT CORPORATION OR P.A.**OMNITICKET NETWORK USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

99 JUL 29 PM 3:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED**Electronic Filing Menu****Corporate Filing****Public Access Help**

ARTICLES OF INCORPORATION
OF
OMNITICKET NETWORK USA, INC.

ARTICLE I - NAME

The name of this corporation is OmniTicket Network USA, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the corporation is 7680
Universal Boulevard, Suite 170, Orlando, Florida 32819.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS
 (\$.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 N. Eola Drive,
Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that
address is Cleatous J. Simmons.

This document was prepared by:
CLEATOUS J. SIMMONS, ESQUIRE
Florida Bar Number: 240737
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

FILED
99 JUL 29 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:


Paolo Moro	7680 Universal Boulevard, Suite 170 Orlando, Florida 32819
Rodolfo Gama	7680 Universal Boulevard, Suite 170 Orlando, Florida 32819
Pierre Villeneuve	7680 Universal Boulevard, Suite 170 Orlando, Florida 32819

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Cleatous J. Simmons	215 N. Eola Drive Orlando, Florida 32801
---------------------	---

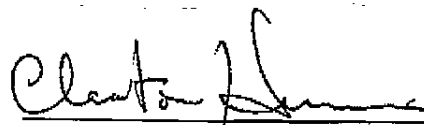
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of July, 1999.



Cleatous J. Simmons, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of OmniTicket Network USA, Inc.



Cleatous J. Simmons


07/30/98 FRI 10:17 FAX

004

H99000018798

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of OmniTicket Network USA, Inc.



Cleatous J. Simmons

FILED
99 JUL 29 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>**P99000067604**

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.

(((H99000018798 1)))

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 : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Attorney: 427

Client: 019435

Matter: 65667

COMMENTS: PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF JULY 29, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE' - DIRECT DIAL (407) 418-6203

FLORIDA PROFIT CORPORATION OR P.A.**OMNITICKET NETWORK USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 29 PM 3:41

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
OMNITICKET NETWORK USA, INC.

ARTICLE I - NAME

The name of this corporation is OmniTicket Network USA, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the corporation is 7680
Universal Boulevard, Suite 170, Orlando, Florida 32819.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS
(\$.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 N. Eola Drive,
Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that
address is Cleatous J. Simmons.

This document was prepared by:
CLEATOUS J. SIMMONS, ESQUIRE
Florida Bar Number: 240737
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

FILED
99 JUL 29 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:


Paolo Moro	7680 Universal Boulevard, Suite 170 Orlando, Florida 32819
Rodolfo Gama	7680 Universal Boulevard, Suite 170 Orlando, Florida 32819
Pierre Villeneuve	7680 Universal Boulevard, Suite 170 Orlando, Florida 32819

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Cleatous J. Simmons	215 N. Eola Drive Orlando, Florida 32801
---------------------	---

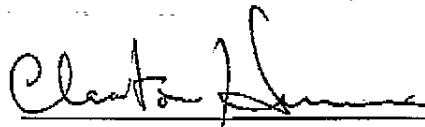
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of July, 1999.



Cleatous J. Simmons, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of OmniTicket Network USA, Inc.




Cleatous J. Simmons

H99000018798

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of OmniTicket Network USA, Inc.



Cleatous J. Simmons

FILED

99 JUL 29 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000018798