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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Millennium entertainment of ocala, Inc.

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Articles Of Incorporation

Of

Millennium Entertainment of Ocala, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Millennium Entertainment of Ocala, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Mark A. Trump
6323 W. Pine Ridge Blvd
Beverly Hills, FL 34465

Troy Waranka
750 NE 10th St. #107
Crystal River, FL 34428

Michael R. Kollock
5 Hamlock Loop Lane
Ocala, FL 34471

SEVENTH. The name and address of the incorporator is.

Mark A. Trump
6323 W. Pine Ridge Blvd
Beverly Hills, FL 34465

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Mark A. Trump
6323 W. Pine Ridge Blvd
Beverly Hills, FL 34465

NINTH: The principal office of the corporation is:

Millennium Entertainment of Ocala, Inc.
% Club Atlantis
2677 NW 10th St
Ocala, FL 34471

TENTH: The mailing address of the corporation is:

Millennium Entertainment of Ocala, Inc.
% Mark A. Trump
6323 W. Pine Ridge Blvd
Beverly Hills, FL 34465

DATED: August 4, 1999



MARK A. TRUMP
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



MARK A. TRUMP

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