

BRENDA K. COPOLOFF

1161 N. W. 76th Avenue • Fort Lauderdale, Florida 33322 • 954-472-1351 • Fax: 954-423-9955

P99000108835

December 8, 1999

Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

300003071203--5
-12/15/99--01057--013
*****78.75 *****78.75

To Whom it May Concern:

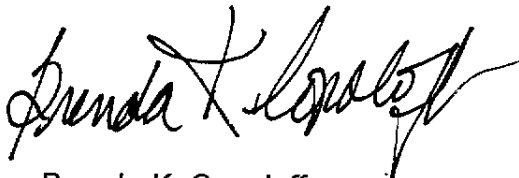
Enclosed please find four original copies of the Articles of Incorporation for OLDIESSHOWS.COM, INC. Along with a check payable to the Secretary of State in the amount of \$78.75.

Please return the corporate documents to the address listed in the Articles of Corporation:

Brenda K. Copoloff
1161 N. W. 76th Avenue
Plantation, FL 33322

Thank you.

Sincerely,



Brenda K. Copoloff

FILED
99 DEC 15 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/12/16

ARTICLES OF INCORPORATION

OF

OLDIESSHOWS.COM, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws if the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OLDIESSHOWS.COM, INC.

The principal place of business of this corporation shall be 1161 Northwest 76th Avenue, Plantation, Florida 33322.

FILED
99 DEC 15 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1161 Northwest 76th Avenue, Plantation, Florida 33322, and the name of the initial registered agent of the corporation at that address is Brenda K. Copoloff.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the 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 thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Brenda K. Copoloff, 1161 Northwest 76th Avenue,
Dir./Pres./ Plantation, Florida 33322

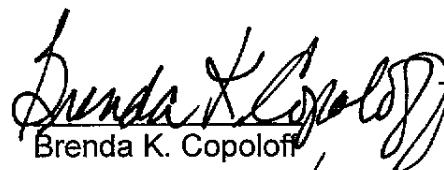
Gary Copoloff 1161 Northwest 76th Avenue
Sec./Treas Plantation, Florida 33322

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Brenda K. Copoloff
1161 Northwest 76 Avenue
Plantation, Florida 33322

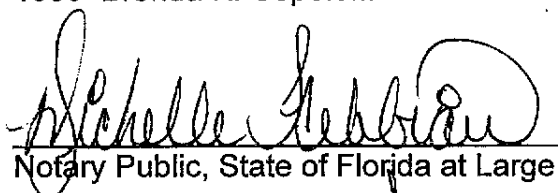
IN WITNESS WHEREOF, the undersigned Brenda K. Copoloff accepts the responsibilities of being the registered agent for the above named corporation and hereunto set her hand on this 8th day of December, 1999


Brenda K. Copoloff
Incorporator/
Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of December, 1999 Brenda K. Copoloff.


Notary Public, State of Florida at Large



My Commission Expires

Dec 2, 2001

FILED
99 DEC 15 PM 4:42
STATE OF FLORIDA
TALLAHASSEE, FLORIDA