

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
02/24/94

CHARTER NUMBER: 864946
ROLL AND FRAME: 9447-0164

CORPORATION:

CHAMPAGNE ENTERTAINMENT, INC.

DOCUMENT NUMBER

CODE

FEE

94021106401

ARF

85.00

069415

RETURN TO: MCINTYRE, KAHN & KRUSE
ATTN R W MCINTYRE
1301 E 9TH ST STE 1200
CLEVELAND OH 44114

0358



The State of Ohio

Bob Taft

Secretary of State

864946

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: ARF

of:

CHAMPAGNE ENTERTAINMENT, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 9447 at Frame 0166 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 14TH day of FEB
A.D. 19 94 .



Bob Taft
Bob Taft
Secretary of State

ARTICLES OF INCORPORATION
OF
CHAMPAGNE ENTERTAINMENT, INC.

Am
2/11-94
85401
94021106401

The undersigned, desiring to form a corporation for profit, under Section 1701.01, et seq. of the Revised Code of Ohio, does hereby certify:

FIRST. The name of said corporation shall be Champagne Entertainment, Inc.

SECOND. The place in Ohio where its principal office is to be located is 4051 Bluestone Road, Cleveland, Ohio 44121, Cuyahoga County.

THIRD. The purpose for which it is formed is to engage in any lawful acts or activities for which corporations may be formed under Section 1701.01 and 1701.98, inclusive, of the Ohio Revised Code.

FOURTH. The number of shares which the corporation is authorized to have outstanding is Eight Hundred Fifty (850), all of which shall be common shares without par value.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8th day of February, 1994.


ROBERT W. MCINTYRE, Incorporator

**ORIGINAL APPOINTMENT OF STATUTORY AGENT
FOR
CHAMPAGNE ENTERTAINMENT, INC.
A CORPORATION OF THE STATE OF OHIO**

The undersigned, being the incorporator of the above-named corporation, hereby appoints ROBERT W. MCINTYRE, who is a resident of the county, upon whom any process, notice or demand required or permitted by statute to be served upon this corporation may be served.

The complete address of the Agent is: 1301 East Ninth Street, Suite 1200, Cleveland, Ohio 44114.

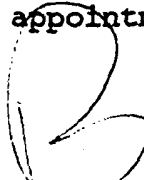
CHAMPAGNE ENTERTAINMENT, INC.



ROBERT W. MCINTYRE, Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned, Robert W. McIntyre, named herein as the Statutory Agent for CHAMPAGNE ENTERTAINMENT, INC., hereby acknowledges and accepts the appointment of statutory agent for said corporation.



ROBERT W. MCINTYRE

MCINTYRE, KAHN & KRUSE

A Legal Professional Association

Attorneys at Law

Suite 1200
The Galleria & Towers at Erieview
1301 East 9th Street
Cleveland, Ohio 44114

Telephone (216) 579-4114

Telecopier (216) 579-0605

February 8, 1994

Bob Taft
Ohio Secretary of State
30 E. Broad St., 14th Floor
Columbus, OH 43266

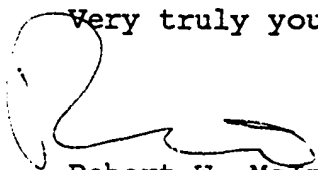
Re: CHAMPAGNE ENTERTAINMENT, INC.
Our File No. 2305-B

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and Original Appointment of Statutory Agent with regard to the above-referenced corporation. Also enclosed is our check in the sum of \$85.00. After processing in your usual manner, kindly return the enclosed documents to me at the above address.

Thank you for your prompt attention to this request.

Very truly yours,



Robert W. McIntyre

/amb
enc.