

Division of Corporations

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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

al rubin studio, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

AL RUBIN STUDIO, INC.

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

ARTICLE I

The name of the corporation is:

AL RUBIN STUDIO, INC.

ARTICLE II

POWER AND PURPOSES - This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION - The maximum number of shares that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, having a par value of (\$1.00) one dollar per share.

ARTICLE IV

INITIAL CAPITAL - The amount of capital which this corporation will begin with is (\$100.00) one hundred dollars.

Michael Heidt
Florida Bar No.435414
4000 Hollywood Blvd., Suite 735 South
Hollywood, FL 33021-6755
954-966-2501

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ARTICLE V

COMMENCEMENT AND DURATION - This corporation is to commence existence on the date of the issuance of its charter by the Secretary of State of Florida and shall exist perpetually.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS - The corporation shall have its principal place of business at: 10275 Collins Avenue, Apartment 1115, Bal Harbour, Florida 33154

The board of directors may, from time to time, move the principal office to any other address in the State of Florida and establish branch offices in any place within the State of Florida as the corporation may desire.

ARTICLE VII

DIRECTORS - This corporation shall have one (1) director initially; the number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

OFFICERS AND DIRECTORS - The names and addresses of the officers and first Board of Directors of the corporation are as follows:

Al Rubin - Director-President-Secretary-Treasurer - 10275 Collins Avenue, Apartment 1115,
Bal Harbour, Florida 33154

The following constitutes the subscriber to these Articles of Incorporation:

Al Rubin - 10275 Collins Avenue, Apartment 1115, Bal Harbour, Florida 33154

Michael Heidt
Florida Bar No.435414
4000 Hollywood Blvd., Suite 735 South
Hollywood, FL 33021-6755
954-966-2501

ARTICLE IX

AMENDMENT - These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE X

REGISTERED AGENT - The name and address of the Registered Agent for this corporation is as follows:

Michael Heidt, Esq. - 4000 Hollywood Boulevard, Suite 735 South, Hollywood, Florida 33021.

The Registered Agent shall act as its agent to accept service of process within the State of Florida at the address indicated in this Article.

I, THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation, for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, have set my hand this 19th day of August, 2002.


AL RUBIN

Michael Heidt
Florida Bar No. 435414
4000 Hollywood Blvd., Suite 735 South
Hollywood, FL 33021-6755
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TALLAHASSEE, FLORIDA

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is Al Rubin Studio, Inc. The name of the Registered Agent is Michael Heidt, Esq. The address of the Registered Agent/Registered Office is 4000 Hollywood Boulevard, Suite 735 South, Hollywood, Florida 33020.

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


 MICHAEL HEIDT

Date: August 19, 2002

clwp@corp/rubin.al/articles,inc.

 Michael Heidt
 Florida Bar No.435414
 4000 Hollywood Blvd., Suite 735 South
 Hollywood, FL 33021-6755
 954-966-2501

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