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# P03000075254 Florida Department of State

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Division of Corporations

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Account Number : I19990000171 Phone : (305)379-9000 Fax Number : (305)341-3083

## FLORIDA PROFIT CORPORATION OR P.A.

LASER STAR AMUSEMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	94
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORINA

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# ARTICLES OF INCORPORATION OF LASER STAR AMUSEMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation is Laser Star Amusements, Inc. (hereinafter referred to as the "Corporation").

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 4801 Hollywood Boulevard, Hollywood, Florida 33021.

### ARTICLE III CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock that the Corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation is Miami Center Registered Agents, LLC. The street address of the Corporation's initial registered office is 201 South Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

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## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Ron J. Halperin, Esquire, c/o Kluger, Peretz, Kaplan & Berlin, P.L., 201 South Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

#### ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify, to the fullest extent permitted by law as now or hereafter in effect, the Incorporator, any officer or director of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 9th day of July 2003.

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## CERTIFICATE OF REGISTERED AGENT OF LASER STAR AMUSEMENTS, INC.

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted in compliance with said Act:

That Laser Star Amusements, Inc., desiring to organize under the laws of the State of Florida with its principal office at 4801 Hollywood Boulevard, Hollywood, Florida 33021, County of Broward, State of Florida, has named Miami Center Registered Agents, LLC, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of all statutes relative to the proper and complete performance of said duties, and I am familiar with and accept the obligations of my position of registered agent.

Dated this 9th day of July 2003.

MIAMI CENTER REGISTERED AGENTS, LLC

Ron J. Halperin, Vice President

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