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11-8-96 JOAN

Requestor's Name: Andrews & Co.
Address: 9836 West Sample Rd.
City: Coral Springs FL 33065
Phone: 752-8130

VALIDATION ONLY

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-11/12/96--01017--021
*****70.00 *****70.00

CORPORATION(S) NAME

Fleischer Studio Inc.

FILED
96 NOV 14 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
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- Call If Problem
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- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
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Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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96 NOV 12 AM 10:01
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 NOV 14 AM 9 57
DIVISION OF CORPORATIONS

November 12, 1996

EMPIRE

MIAMI, FL

SUBJECT: FLEISCHER STUDIO INC.
Ref. Number: W96000023905

We have received your document for FLEISCHER STUDIO INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 096A00051608

ARTICLES OF INCORPORATION
OF
FLEISCHER STUDIO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

FLEISCHER STUDIO INC.
ADDRESS: 8874 N.W. 76th DR., TAMARAC, FL. 33321

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$ 1.00 par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 8874 N.W. 76 Drive, Tamarac, Florida 33321 and the name of the initial registered agent at such address is

KENNETH FLEISCHER

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

KENNETH FLEISCHER
8874 N.W. 76 Drive
Tamarac, Florida 33321

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

KENNETH FLEISCHER
8874 N.W. 76 Drive
Tamarac, Florida 33321

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 7th day of November, 1996.

Kenneth Fleischer

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared KENNETH FLEISCHER, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 7th day of November, 1996.

My Commission Expires:

Joan E. Dowling
Notary Public
State of Florida



CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates KENNETH FLEISCHER as its Resident Agent to accept service of process within this State.

Kenneth Fleischer
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Kenneth Fleischer
Agent

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TALLAHASSEE, FLORIDA