

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

A95000001529



ACCOUNT NO. : 072100000032

REFERENCE : 706354 5535A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 OCT 11 PM 3:12

ORDER DATE : October 11, 1995

ORDER TIME : 10:16 AM

ORDER NO. : 706354

CUSTOMER NO: 5535A

CUSTOMER: James P. Moskosky, Esq
COHEN BERKE BERNSTEIN BRODIE
KONDELL & LASZLO, P.A.
19th Floor
2601 South Bayshore Drive
Miami, FL 33133

300001611508
-10/16/95--01024--024
****140.00 ****140.00

3/15 10/11/95
G. TAX _____
FILING _____
R. AGENT FEE 52.52
S. COPY 35.67
TOTAL 52.52
N. BANK 140.00
BALANCE DUE _____
REFUND _____

DOMESTIC FILING

NAME: TRANCE PLANET, LTD.

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

95 OCT 11 11:15
3/15 10/11/95

**CERTIFICATE OF LIMITED PARTNERSHIP OF
TRANCE PLANET, LTD.**

a Florida limited partnership

The undersigned, as the sole general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620 of the Florida Statutes, hereby states the following:

FILED
SECRETARY OF CORPORATIONS
OCT 11 PM 3:12

ARTICLE I.

Name of the Limited Partnership

The name of the Limited Partnership is as follows:

TRANCE PLANET, LTD.

ARTICLE II.

Address of the Limited Partnership

The address of the office of the Limited Partnership is as follows:

815 Lincoln Road
Miami Beach, Florida 33139

ARTICLE III.

Registered Agent and Registered Office

The name and address of the agent for service of process on the Limited Partnership is as follows:

COBER CORPORATE AGENTS, INC.
2601 South Bayshore Drive
19th Floor
Miami, Florida 33133.

ARTICLE IV.

General Partner

The name and business address of the sole general partner is as follows:

TRANCE PLANET, INC.
815 Lincoln Road
Miami Beach, Florida 33139

895000077961

ARTICLE V.
Mailing Address of the Limited Partnership

The mailing address of the Limited Partnership is as follows:

815 Lincoln Road
Miami Beach, Florida 33139

ARTICLE VI.
Term of the Limited Partnership

The term for which the Limited Partnership is to exist is until December 31, 2020, unless sooner dissolved by written consent.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole general partner of TRANCE PLANET, LTD. as of October 5, 1995.

General Partner:

TRANCE PLANET, INC., a Florida
corporation

By: 
Randy P. Thomas, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 11 PM 3:12

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for **TRANCE PLANET, LTD.**, a Florida limited partnership (the "Limited Partnership") in the foregoing Certificate of Limited Partnership, the undersigned, on behalf of the Limited Partnership, hereby agree to accept service of process for the Limited Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

October 5, 1995.

REGISTERED AGENT:

COBER CORPORATE AGENTS, INC.

By: 

Michael A. Berke,
Vice President

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 OCT 11 PM 3:12

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The undersigned, **RANDY P. THOMAS**, President of **TRANCE PLANET, INC.**, a Florida corporation, being first duly sworn, certifies as follows:

1. The undersigned is the sole general partner of **TRANCE PLANET, LTD.**, a Florida limited partnership, hereinafter referred to as the "Limited Partnership".

2. The amount of capital contributions to the Limited Partnership made by the Limited Partners is: \$1,000.00.

3. The amount of capital contribution anticipated to be contributed by the Limited Partners is \$1,000.00.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury the undersigned declares that he has read the foregoing and the facts alleged are true, to the best of his knowledge and belief.

General Partner

TRANCE PLANET, INC., a Florida corporation

By: 
Randy P. Thomas, President


SWORN TO AND SUBSCRIBED before me this 5th day of October, 1995, by **Randy P. Thomas**, President of **TRANCE PLANET, INC.**, a Florida corporation, as General Partner for **TRANCE PLANET, LTD.**, a Florida limited partnership, who is personally known to me or has produced _____ as identification.

Signature: _____

Print Name: _____

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: _____


JAMES P. MOCKOSKY
My Commission CC399919
Expires Aug. 11, 1998
Bonded by FOU
800-422-1888

FILE ON OR BEFORE APRIL 5, 1996 TO AVOID
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -5 PM 3:25

4249

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
A95000001529

TRANCE PLANET, LTD.

Mailing Address

815 LINCOLN ROAD
MIAMI BEACH FL 33139

Principal Office Address

815 LINCOLN ROAD
MIAMI BEACH FL 33139

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in
FLORIDA 10/11/1995

3a. Date of Last Report
N/A

4. State or Country of Formation
FL

5a. Capital Contributions as Shown
on Record \$1,000.00

5b. Amount of Capital Contributions in
FLORIDA to date \$1,000.00

6. FEI Number

65-0612692

Applied For
Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$8.75 Additional Fee required
for a Certificate of Status

8. FEES: 1.) Filing Fee. Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)

Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

COBER CORPORATE AGENTS, INC.
2801 SOUTH BAYSHORE DRIVE, 19TH FLOOR
MIAMI FL 33133

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number Is Not Acceptable)

Suite, Apt. #, etc

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

11b. City, State & Zip Code

11c. Registration/
Document Number

TRANCE PLANET, INC.

815 LINCOLN ROAD

MIAMI BEACH FL 33139

P95000077981

NOTE: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 607, Florida Statutes.

SIGNATURE

DATE

04/01/96

Typed or Printed Name of General Partner Signing Form

Robin Dorenberg

Telephone Number

305 5347772