

RICHARD S. WEINSTEIN, P.A.

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FILED

2000 JAN 21 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (954) 341-3000
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MEMBER FLORIDA
AND NEW YORK BAR

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January 17, 2000

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*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Holiday Magic Extravaganza of Weston, Inc.

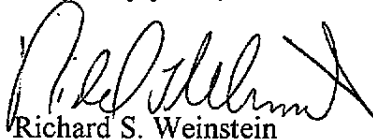
Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check for \$78.75 for the filing fee and certified copy.

Please send all documents to me at the above address.

Very truly yours,


Richard S. Weinstein

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ANNUAL HOLIDAY MAGIC EXTRAVAGANZA OF WESTON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is

Annual Holiday Magic Extravaganza Of Weston, Inc.

ARTICLE II

Principal Office and Address

The address of the principal office of the corporation is 300 South Pine Island Road, Suite 250, Plantation, Florida 33324, and the mailing address of the corporation is the same.

ARTICLE III

Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

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TALLAHASSEE, FLORIDA

ARTICLE IV

Purpose

The corporation is organized exclusively for civic purposes to benefit the community of Weston, Florida.

ARTICLE V

Directors

The method of election of the directors of the corporation is set forth in the by-laws.

ARTICLE VI

Registered Office and Agent

The initial registered office of the corporation shall be located at 300 South Pine Island Road, Suite 250, Plantation, Florida 33324. The initial registered agent of the corporation at that address shall be Joyce Rhone.

ARTICLE VII

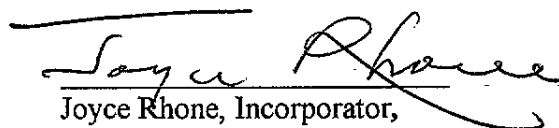
Incorporator

The name and address of the incorporator is:

Joyce Rhone

300 S. Pine Island Road, Suite 250
Plantation, Florida 33324

IN WITNESS WHEREOF, I have subscribed my name this 30 day of
December, 1999.


Joyce Rhone, Incorporator,
and Registered Agent.

I hereby accept designation as Registered Agent.