

P00000023338

From the desk of.....

Janet Vernell

February 22, 2000

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

100003150641--2
-02/28/00--01159--016
*****78.75 *****78.75


Re: Parkwest Studios and Associates, Inc.

Dear Sir or Madam:

I am enclosing an original and one copy of Articles of Incorporation re the captioned, together with my check in the amount of \$78.75 to cover requisite fees for filing and for certified copy.

I would appreciate your accepting the enclosed for filing with your office and returning a certified copy to me ASAP.

Very truly yours,


JANET VERNELL
85 Northwest 10 th Street
Miami, FL 33131.

FILED
00FEB 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 7 2000

ARTICLES OF INCORPORATION

OF

PARKWEST STUDIOS AND ASSOCIATES, INC.

FILED
00 FEB 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be: PARKWEST STUDIOS AND ASSOCIATES, INC.

The principal place of business of this corporation shall be:

85 Northwest 10 th Street
Miami, Florida 33136

ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND SHARES OF NO PAR COMMON STOCK.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/ DIRECTORS

The name(s) and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are).

FOREST C. WATSON
85 Northwest 10 th Street
Miami, Florida, 33136

BRIAN PINCUS
85 Northwest 10 th Street
Miami, Florida, 33136

JANET D. VERNELL
85 Niorthwest 10 th Street
Miami, Florida 33136

ARTICLE V1 - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are),

FOREST C. WATSON
85 Northwest 10 th Street
Miami, Florida, 33136

BRIAN PINCUS
85 Northwest 10 th Street
Miami, Florida, 33136

JANET D. VERNELL
85 Niorthwest 10 th Street
Miami, Florida 33136

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this day of February, 2000.

Signature(s) of Incorporator(s)


FOREST C. WATSON


BRIAN PINCUS


JANET D. VERNELL

FILED

00 FEB 28 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation: PARKWEST STUDIOS AND ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

JANET VERNELL
85 Northwest 10 th Street
Miami, Florida 33136

SIGNATURE


JANET VERNELL

Date: 2/22/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date 2/22/00


JANET VERNELL