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ACCOUNT NO. : 072100000032

REFERENCE : 643569 7202084

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 70

ORDER DATE : March 29, 2000

ORDER TIME : 2:01 PM

ORDER NO. : 643569-005

300003189343--8

CUSTOMER NO: 7202084

CUSTOMER: Ms. Stephanie Maya  
RUSSELL J. WILLIAMS, ESQ  
RUSSELL J. WILLIAMS, ESQ  
400 S. E. Sixth Street

Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: CADRE ENTERTAINMENT, INC.

EFFECTIVE DATE: .....

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 29 PM 5:10

RECEIVED  
00 MAR 29 PM 4:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 00 MAR 29 PM 5:10  
OF  
CADRE ENTERTAINMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CADRE ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be 11350 Northwest 29th Street, Sunrise, Florida 33323, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nicole L. Ball Pres.	11350 Northwest 29th Street Sunrise, Florida 33323
Edward M. Ball Sr. Vice-Pres.	11350 Northwest 29th Street Sunrise, Florida 33323
Kathleen A. Ball Sec.	11350 Northwest 29th Street Sunrise, Florida 33323
Thomas C. Ball Treas.	11350 Northwest 29th Street Sunrise, Florida 33323

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of 00 MAR 29 PM 5:10  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on March 29, 2000.

CORPORATION SERVICE COMPANY

By: Patricia G. Pizzuto  
It's agent, Patricia G. Pizzuto

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Patricia G. Pizzuto  
It's agent, Patricia G. Pizzuto

CRL