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FILED
00 APR -6 PM 12:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SEND IN THE CLOWNS, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

JOHN J DE BLASIO

400003199454--0
-04/07/00--01021--004
*****78.75 *****78.75

Name (printed or typed)
2000 TOWERSIDE TERRACE #1611

Address
MIAMI FL 33138

City, State, & Zip

(305) 893-1087
Telephone Number

Note: Please provide the original and one copy of the Articles.

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REGISTRAR OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SEND IN THE CLOWNS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SEND IN THE CLOWNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2000 TOWERSIDE TERRACE #1611
MIAMI FL 33138

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN J DE BLASIO
2000 TOWERSIDE TERRACE #1611
MIAMI FL 33138

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARK SIMON
1000 QUAYSIDE TERRACE #607
MIAMI FL 33138

JOHN J DE BLASIO
2000 TOWERSIDE TERRACE #1611
MIAMI FL 33138

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of April 2000.

X Mark Simon
signature MARK SIMON

X John J De Blasio
signature JOHN J DE BLASIO

X _____
signature

Articles of Incorporation
Filing Fee - \$35

FILED
00 APR -6 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SEND IN THE CLOWNS, INC.

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

JOHN J DE BLASIO
(NAME)

2000 TOWERSIDE TERRACE #1611
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33138
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
JOHN J DE BLASIO

DATE APRIL 4, 2000