

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE
04-26-00

From: Account Name : LEVINE & SEGAL, P.A.
Account Number : I19980000083
Phone : (954)749-6705
Fax Number : (954)749-6759

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

00 APR 27 AM 8:35

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FLORIDA PROFIT CORPORATION OR P.A.

WESTERN ENTERTAINMENT, INC.

Certificate of Status	1
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EFFECTIVE DATE
4-26-00

**ARTICLES OF INCORPORATION
OF
WESTERN ENTERTAINMENT, INC.**

Article I - Name

The name of the corporation shall be: WESTERN ENTERTAINMENT, INC.

Article II - Principal Office

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

17364 SW 22nd Street
Miramar, FL 33029

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TALLAHASSEE, FLORIDA

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

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Article V - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator of this Corporation is:

Dagoberto Rodriguez
17364 SW 22nd Street
Miramar, FL 33029

Article VII - Initial Officers and Directors

The initial officers and directors of the corporation are:

Dagoberto Rodriguez - P/D
Rose M. Rodriguez - VP
Monica C. Rodriguez - VP

The undersigned has executed these Articles of Incorporation on April 26, 2000.


Dagoberto Rodriguez

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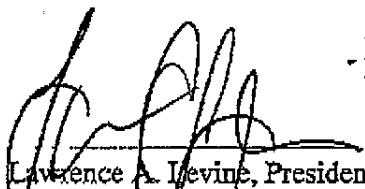
CERTIFICATE OF DESIGNATION

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: WESTERN ENTERTAINMENT, INC.
- 2. The name of the registered agent is: Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Signature:



Lawrence A. Levine, President

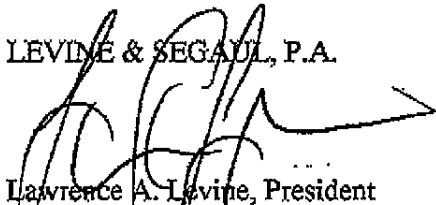
Date:

April 26, 2000

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAIL, P.A.

Signature:



Lawrence A. Levine, President

Date:

April 26, 2000

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