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TRANSMITTAL LETTER

00 MAY 26 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

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-05/26/00--01103--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: **BROWARD ARTS CAMP, INC.**

ENCLOSED PLEASE FIND A COMPLETED ORIGINAL AND ONE COPY OF THE  
ARTICLES OF INCORPORATION AND CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE FOR THE ABOVE NAMED  
CORPORATION AND A CHECK IN THE AMOUNT OF \$122.50.

FROM:  
BRENDON FLYNN  
309 NW 65 TERRACE  
FT. LAUDERDALE, FLORIDA 33317

D. BROWN JUN - 6 2000

ARTICLES OF INCORPORATION  
OF  
***BROWARD ARTS CAMP, INC.***

**FILED**  
00 MAY 26 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation is:  
BROWARD ARTS CAMP, INC.

**ARTICLE II. ADDRESS**

The address of the corporation shall be:  
309 NW 65 TERRACE  
FT. LAUDERDALE, FL 33317

**ARTICLE III. NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the state of Florida and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 thousand shares of common stock with a par value of one dollar per share.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation in the State of Florida is:

Brendon Flynn  
309 NW 65 Terrace  
Ft. Lauderdale, Florida 33317

### ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time, by by-laws adopted by the shareholders, but shall never have less than one director.

### ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the first member of the board of directors are:

Brendon Flynn 309 NW 65 Terrace, Ft. Lauderdale, Florida 33317

### ARTICLE IX. INCORPORATORS

The names and addresses of the incorporator of these articles of incorporation are:

Brendon Flynn 309 NW 65 Terrace, Ft. Lauderdale, Florida 33317

### ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders, and approved by the shareholders at a stockholders meeting by a majority of the stock entitled to vote thereon.

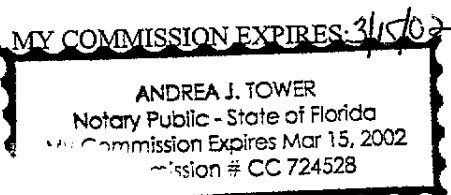
IN WITNESS WHEREOF, I HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION THIS 18 DAY OF MAY 2000.


  
Brendon Flynn

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared BRENDON FLYNN, to me known to be the person described as incorporator in and who executed the foregoing articles of incorporation, acknowledged before me that he subscribed to these articles of incorporation.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS  
18 DAY OF MAY 2000.



  
Notary Public

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
**00 MAY 26 AM 10:15**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


PERSUANT 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/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

***BROWARD ARTS CAMP, INC.***

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

***BRENDON FLYNN  
309 NW 65 TERRACE  
FT. LAUDERDALE, FL 33317***

  
Signature

Title: PRESIDENT

5/16/00  
Date

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL 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

5/16/00  
Date