

PO0000056467

Raymond J. Lucas, Esq.
6221 West Atlantic Blvd.
Margate, FL 33063

June 1, 2000

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

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*****78.75 *****78.75

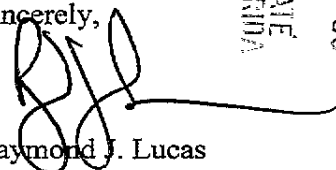
Re: Filing of Articles of Incorporation for Promiseland Studios, Inc.

Dear Sir or Madam,

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced entity together with a check in the amount of \$78.75 for the following:

Filing fee.....\$35.00
Certified copy.....\$8.75
Registered agent designation.....\$35.00

Please return a certified copy of the Articles of Incorporation to the above address.

Sincerely,

Raymond J. Lucas

FILED
2000 JUN -2 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures

AR 6/12

ARTICLES OF INCORPORATION FOR PROMISELAND STUDIOS, INC.

FILED
2000 JUN -2 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation is Promiseland Studios, Inc.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights.

ARTICLE V TERMS OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI PRINCIPAL OFFICE

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

711 East Palmetto Park Road
Boca Raton, FL 33432

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Raymond J. Lucas, Esq.
6221 West Atlantic Blvd.
Margate, FL 33063

The board of directors may from time to time move the registered agent to any other address in the State of Florida.

ARTICLE VIII
BOARD OF DIRECTORS

The corporation shall have one director initially. The corporation may, from time to time, either increase or decrease the number of directors.

ARTICLE IX
INITIAL DIRECTOR(S)

There is one initial director of the corporation:

Louis Aita
711 East Palmetto Park Road
Boca Raton, FL 33432

ARTICLE X
INCORPORATOR

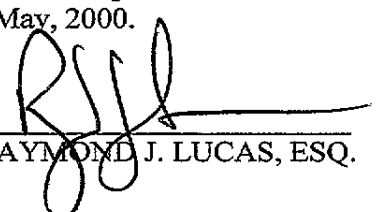
The name and street address of the person signing these Articles of Incorporation is:

Raymond J. Lucas, Esq.
6221 West Atlantic Blvd.
Margate, FL 33063

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the 1 day of May, 2000.


RAYMOND J. LUCAS, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

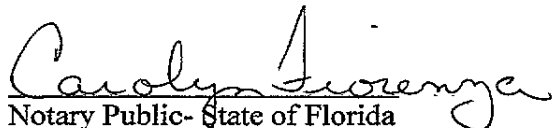
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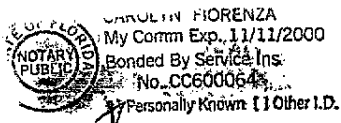
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared RAYMOND J. LUCAS, the person described as the incorporator and who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 1 day of May, 2000, and who presented to me a valid driver's license as proof of identity.


Notary Public- State of Florida

SEAL



That Promiseland Studios, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Raymond J. Lucas, 6221 West Atlantic Blvd., Margate, County of Broward, State of Florida, 33063, to accept service of process within this State. Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Raymond J. Lucas, Esq.
Registered Agent