

PO0000061357

Aventura Theatre Design, Inc.  
18839B Biscayne Boulevard  
Aventura, Florida 33180

June 6, 2000

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

100003303231--8  
-06/23/00--01068--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Aventura Theatre Design, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Aventura Theatre Design, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,



Alan D. Cohen, President

KR  
6/23

W00-15473



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 20, 2000

ALAN D COHEN  
AVENTURA THEATRE DESIGN, INC.  
18839B BISCAYNE BLVD  
AVENTURA, FL 33180

SUBJECT: AVENTURA THEATRE DESIGN, INC.  
Ref. Number: W00000015673

We have received your document for AVENTURA THEATRE DESIGN, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 800A00035021

## ARTICLES OF INCORPORATION

OF

Aventura Theatre Design, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

### ARTICLE I

#### NAME OF CORPORATION

The name of this corporation shall be: Aventura Theatre Design, Inc.

### ARTICLE II

#### GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

### ARTICLE III

#### AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 18839B Biscayne Boulevard, Aventura, Florida 33180.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 18839B Biscayne Boulevard, Aventura, Florida 33180 and the initial registered agent of this corporation at that address shall be Alan D. Cohen.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Alan D. Cohen

18839B Biscayne Boulevard  
Aventura, Florida 33180

ARTICLE X

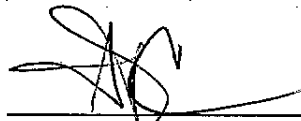
INCORPORATOR

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

Alan D. Cohen

18839B Biscayne Boulevard  
Aventura, Florida 33180

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the  
15 day of June, 2000.

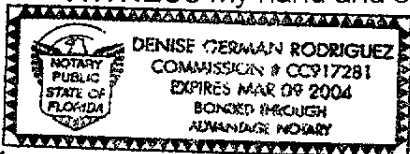


Alan D. Cohen

STATE OF FLORIDA  
COUNTY OF

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Alan D. Cohen to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

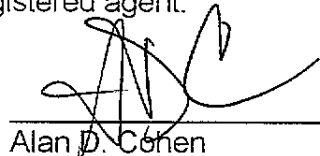
WITNESS my hand and official seal this 15 day of June, 2000.



March 9, 2004  
My commission expires

Denise German Rodriguez  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

  
Alan D. Cohen