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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**ALL AMERICAN ENTERTAINMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**ALL AMERICAN ENTERTAINMENT, INC.**

The undersigned incorporator, **STEVEN K. HOGAN**, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of the corporation shall be: **ALL AMERICAN ENTERTAINMENT, INC.**

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

1941 NE 52<sup>nd</sup> Court  
Ft. Lauderdale, FL 33308-3124

**ARTICLE III – CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

**ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Steven K. Hogan  
1941 NE 52<sup>nd</sup> Court  
Ft. Lauderdale, FL 33308-3124

**ARTICLE V – SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

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**ARTICLE VI – INITIAL OFFICERS**

The initial officers and directors of the corporation are:

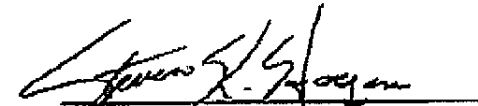
Steven K. Hogan – President, Vice President, Secretary, Treasurer

**ARTICLE VII – INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Steven K. Hogan  
1941 NE 52<sup>nd</sup> Court  
Ft. Lauderdale, FL 33308-3124

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of September, 2000.

  
STEVEN K. HOGAN

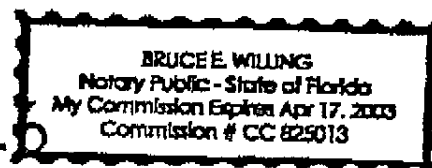
**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, **STEVEN K. HOGAN**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County above, this 5<sup>th</sup> day of September, 2000.

  
**NOTARY PUBLIC**  
My commission expires:

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

**PURSUANT TO** the provisions of *Section 606.0501, 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.

The name of the corporation is: **ALL AMERICAN ENTERTAINMENT, INC.**

The name and address of the undersigned agent and office is:

Steven K. Hogan  
1941 NE 52<sup>nd</sup> Court  
Ft. Lauderdale, FL 33308-3124

Dated: 9-5-00

  
**STEVEN K. HOGAN**, President

Having been named a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the 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.

Dated: 9-5-00

  
**STEVEN K. HOGAN**  
Registered Agent

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