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Charter Number Only

THOMAS TARANGULO
Requestor's Name
1011 N. 46 AVE
Address
HOLLY WOOD FL 33024
City State ZIP Phone

(305) 989-9242A

ALL INFORMATION ONLY

FILED
01 MAY 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

MERCURY REHEARSAL STUDIOS



Empire Toll Free: 1-800-432-3028

RECEIVED
2001 MAY 6 AM 9:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA
SUFFICIENCY OF FILING

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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**ARTICLES OF INCORPORATION
OF
MERCURY REHEARSAL STUDIOS, INC.**

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is **MERCURY REHEARSAL STUDIOS, INC.**

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000) shares, all of which shall be Common Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of Common Stock of this Corporation shall be entitled to full Preemptive Rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business and registered office of the Corporation, and the name of the initial Registered Agent at that address is:

JOSEPH A. CALLARI
1100 SOUTH POWERLINE ROAD
SUITE #107
DEERFIELD BEACH, FLORIDA 33442

ARTICLE SEVEN

DIRECTORS

The number of Directors of the Corporation shall be at least one (1) director, but no more than three (3) directors. The initial Board of Directors shall consist of one (1) director.

The name and street address of the members of the initial Board of Directors of the Corporation is as follows:

JOSEPH A. CALLARI
6327 ISLAND WAY
MARGATE, FLORIDA 33063

ARTICLE EIGHT
INCORPORATORS

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

JOSEPH A. CALLARI
6327 ISLAND WAY
MARGATE, FLORIDA 33063

ARTICLE NINE
AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

The Corporation shall commence its existence on the date the Articles of Incorporation are filed of record with the Office of the Secretary of State.

IN WITNESS WHEREOF, I have hereunto subscribed my name on the 14th day of May, 2001.

By: 

JOSEPH A. CALLARI,
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That, **MERCURY REHEARSAL STUDIOS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Deerfield Beach, County of Broward, State of Florida, has named **JOSEPH A. CALLARI**, located at **1100 SOUTH POWERLINE ROAD, DEERFIELD BEACH, FLORIDA 33442**, as its Registered Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

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 I 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 relative to keeping open said office; and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: May 14, 2001.

By: 

JOSEPH A. CALLARI
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 16 AM 11:28

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