

P01000056797



ACCOUNT NO. : 072100000032.

REFERENCE : 177353 9952A

AUTHORIZATION : *Patricia Pizjuts*

COST LIMIT : \$78.75

ORDER DATE : June 7, 2001

ORDER TIME : 12:30 PM

ORDER NO. : 177353-005

CUSTOMER NO: 9952A

CUSTOMER: Ms. Katheryn Workman  
Southfield Farms Corporation

500004376825-3

Suite 110  
500 Australian Avenue South  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: 13 SENSE ENTERTAINMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT.1133

EXAMINER'S INITIALS:

*JR*  
*6/8/01*

2001 JUN -7 PM 4:09  
TO AGING LIDGE  
SUFFICIENCY OF FILING

FILED  
2001 JUN -7 PM 4:40  
STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

13 SENSE ENTERTAINMENT, INC.

2001 JUN -7 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

13 SENSE ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be 211 Royal Poinciana Way, Palm Beach, Florida, 33480, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Jean A. Maffei	211 Royal Poinciana Way
President	Palm Beach, Florida 33480

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ARTICLE VII. INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on June 7, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

BKC/jkg