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1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

**Certified Mail
Return Receipt Requested**

December 6, 2001

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

EFFECTIVE DATE
12-5-01

Re: Tone Zone Studios, Inc.

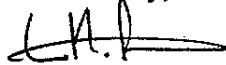
300004724603--5
-12/13/01--01050--005
*****78.75 *****78.75

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Tone Zone Studios, Inc., and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,



L.M. Ploucha

LMP:sy
Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13 AM 11:03

ARTICLES OF INCORPORATION

OF

TONE ZONE STUDIOS, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

EFFECTIVE DATE
12-5-01

TONE ZONE STUDIOS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13 AM 11:03

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

1100 Diplomat Parkway
Hollywood, FL 33019

The address of the Corporation's principal office is not known at this time.

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, Florida 33020-4517

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
L.M. PLOUCHA	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020-4517

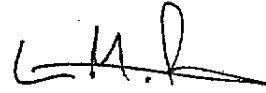
ARTICLE VIII.

COMMENCEMENT DATE

Corporate existence will commence on December 5, 2001.

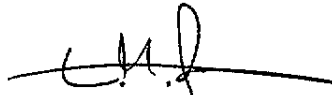
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: December 5, 2001



L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



L.M. PLOUCHA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13 AM 11:03