

Charter Number Only

*Michelle*  
*3519*

VALIDATION ONLY

21902  
Requestor's Name: Jeffrey Roy Cohen  
Address: 297 Sunny Isles Blvd.  
N. Miami Beach, Fl. 33160  
City State ZIP Phone  
1985A

000004883250--5  
-02/06/02--01028--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Broken Bottle Entertainment, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
02 FEB -6 AM 11:03  
STATE OF FLORIDA  
DEPARTMENT OF BANKING AND FINANCE  
TALLAHASSEE, FLORIDA

- Profit
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*Certified Copy*  
*Certificate of good standing*

**ARTICLES OF INCORPORATION  
OF  
BROKEN BOTTLE ENTERTAINMENT, INC.**

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**ARTICLE I - NAME**

The name of the Corporation is **BROKEN BOTTLE ENTERTAINMENT, INC..**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 12864 Biscayne Boulevard, Suite 241, N. Miami, Florida 33181.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

**ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

**ARTICLE VII - REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

**ARTICLE VIII - DIRECTORS**

The Corporation shall have one director initially, whose names and street addresses are as follows:

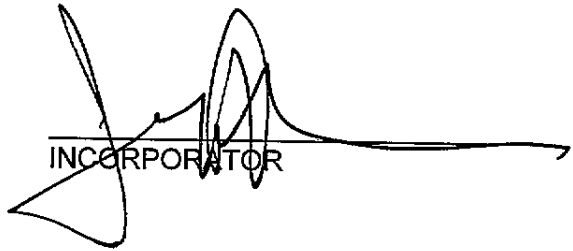
NAME	ADDRESS
Michael McGahey	12864 Biscayne Boulevard, Suite 241 N. Miami, Florida 33181
Mitchell Newman	12864 Biscayne Boulevard, Suite 241 N. Miami, Florida 33181

**ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 5<sup>th</sup> day of February, 2001.

  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 5 day of February, 2001.

  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

My Commission Expires:



Michelle L. Skinner  
Commission # CC 978615  
Expires Nov. 7, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**BROKEN BOTTLE ENTERTAINMENT, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12864 Biscayne Boulevard, Suite 216, N. Miami, Florida 33181, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature \_\_\_\_\_  
(Corporate Officer)  
Title \_\_\_\_\_  
Date \_\_\_\_\_

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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature \_\_\_\_\_  
(Registered Agent)  
Date \_\_\_\_\_

**FILED**  
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