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# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

sim entertainment, inc.

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Certificate of Status	0
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#### ARTICLES OF INCORPORATION

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#### SJM ENTERTAINMENT, INC.

The undersigned Incorporator of these Atticles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the Corporation is:

SJM ENTERTAINMENT, INC.

#### ARTICLE II

#### Nature of the Business & Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States or the State of Florida.

#### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is one thousand shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Propared by:

Esther Z. Bejar, CPA, P.A. 420 Lincoln Road Suite 357 Miami Beach, FL 33139 305-538-3600

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#### ARTICLE IV

#### Existence of the Corporation

This Corporation shall have perpenual existence. Commencement shall be effective this 22<sup>ND</sup> day of August, 2002.

#### ARTICLE V

#### Directors

This Corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The affairs of the Corporation shall be managed by the Director as provided in the By-Laws. The initial Director shall be: Joseph E. Turnquest, Jr., residing at 7551 Harbour Blvd., Miramar, FL 33026.

#### ARTICLE VI

#### Principal Place of Business

The principal place of business of the Corporation shall be located at: 7551 Harbour Blvd, Miramar, FL 33026 or such other place as may from time to time be designated.

#### ARTICLE VII

#### Incorporator

The name and street address of the Incorporator of this Corporation is:

Joseph E. Turnquest, Jr. 7551 Harbour Blvd. Miramar, FL 33026

#### ARTICLE VIII

## Registered Agent and Initial Registered Office

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Joseph E. Turnquest, Jr. 7551 Harbour Blvd. Miramar, FL 33026

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

#### ARTICLE IX

#### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

In witness whereof, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the <u>22<sup>ND</sup></u> day of <u>August</u>, 2002.

Joseph E. Turnquest, Jr.

State of Florida )
County of Miami- Dade ) SS.

The foregoing instrument was acknowledged before me this 22ND day of August, 2002 by

NOTARY PUBLIC

State of Florida

My commission expires

Expires Dec. 25, 3663

Bendel Thro:
Atlantic Honding Co. Ko.

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### 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SJM ENTERTAINMENT, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, has named Joseph E. Turnquest, Jr., residing at 7551 Harbour Blvd, City of Miramar, County of Broward, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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