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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COMPTROLLER OF PUBLIC ACCOUNTS

TSCB/3/04



**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
ROSSI ENTERTAINMENT INC

04 MAR 24 PM 2:50  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND BUSINESSES

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
3038 SEAN WAY  
PALM HARBOR, FL 34684

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
TO EDUCATE, TRAIN, PRODUCE AND PROMOTE CREATIVITY AND EXCELLENCE IN THE PERFORMING ARTS

**ARTICLE IV SHARES**

The number of shares of stock is:  
  
1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
CHERYL ANN ROSSI 3038 SEAN WAY PALM HARBOR, FL 34684 PRESIDENT  
DONNA M ROSSI 912 WOODLEY RD CLEARWATER, FL 33764 VICE-PRESIDENT  
SARAH JEANNETTE SMITH 1620 NORTH WILMOT AVE # A327 TUCSON, AZ 85712 SECRETARY  
ROBIN I SCHOFIELD 3038 SEAN WAY PALM HARBOR, FL 34684 TREASURER

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
CHERYL ANN ROSSI  
3038 SEAN WAY  
PALM HARBOR, FL 34684

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
CHERYL ANN ROSSI  
3038 SEAN WAY  
PALM HARBOR, FL 34684

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cheryl Ann Rossi  
Signature/Registered Agent

3-15-04  
Date

Cheryl Ann Rossi  
Signature/Incorporator

3-15-04  
Date

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|-----------------------|------------------------------|-----------------------|----------------|
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| DONNA M ROSSI         | 912 WOODLEY RD               | CLEARWATER, FL 33764  | VICE-PRESIDENT |
| SARAH JEANNETTE SMITH | 1620 NORTH WILMOT AVE # A327 | TUCSON, AZ 85712      | SECRETARY      |
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3-15-04  
Date

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Signature/Incorporator

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Date

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DIVISION OF CORPORATE REGISTRATION