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# LAW OFFICES GERALD SILVERMAN CITY NATIONAL BANK BUILDING SUITE 900 25 WEST FLAGLER STREET MIAMI, FLORIDA 33130

TELEPHONE: (305) 358-5690

FACSIMILE: (305) 358-1126

June 4, 2004

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

Re: Campus Life Haunted House, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above corporation. Enclosed also is our check in the amount of \$78.75.

Very truly yours,

GERALD SILVERMAN

GS:lag

Enc.

DIVISION OF CONFURATIONS

# ARTICLES OF INCORPORATION

# <u>OF</u>

# CAMPUS LIFE HAUNTED HOUSE, INC.

# **ARTICLE ONE**

The name of the corporation is:

# CAMPUS LIFE HAUNTED HOUSE, INC.,

# ARTICLE TWO

The mailing address of the corporation shall be 13901 S. W. 142<sup>nd</sup> Avenue, Miami, FL 33186.

# ARTICLE THREE

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

#### ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# **ARTICLE FIVE**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

# ARTICLE SIX

The street address of the initial registered office of this corporation is 13901 S. W. 142<sup>nd</sup> Avenue, Miami, FL 33186, and the name of the initial registered agent of this corporation at that address is LEO RUTTER.

# ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

LEO RUTTER 13901 S. W. 142<sup>nd</sup> Avenue Miami, FL 33186

# **ARTICLE EIGHT**

The name and address of the incorporator executing these Articles of Incorporation

is:

LEO RUTTER 13901 S. W. 142<sup>nd</sup> Avenue Miami, FL 33186

#### **ARTICLE NINE**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this
STATE OF FLORIDA COUNTY OF MIAMI-DADE
The foregoing instrument was acknowledged before me this 300 day of June, 2004, by LEO RUTTER.  Merie C Droter My Commission Doisees7 Expires April 03, 2007
PERSONALLY KNOWN Y OR PRODUCED IDENTIFICATION TYPE OF IDENTIFICATION PRODUCED:
RESIDENT AGENT ACCEPTANCE  RESIDENT AGENT ACCEPTANCE  ∴ Significant Acceptance  ∴ Significant Acceptance  ∴ Significant Acceptance  ∴ Significant Acceptance
I HEREBY am familiar with and accept the duties and responsibilities as registered
agent for said Corporation.
LEO RUTTER