

# PO4000101499

Florida Department of State  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

broadway arts, inc.

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EFFECTIVE DATE  
07/10/2004

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
BROADWAY ARTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **BROADWAY ARTS, INC.**

ARTICLE II

The existence of the Corporation shall begin on 7/10/04.

ARTICLE III

The street address of the principal office of the Corporation is **11294 NW 39 COURT, CORAL SPRINGS, FL 33065.**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the Corporation is **BARBARA L. EFRE, 11294 NW 39 COURT, CORAL SPRINGS, FL 33065.**

ARTICLE VI

The initial board of directors shall consist of ONE (1) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors is **BARBARA L. EFRE, 11294 NW 39 COURT, CORAL SPRINGS, FL 33065.**

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation is **BARBARA L. EFRE, 11294 NW 39 COURT, CORAL SPRINGS, FL 33065.**

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ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 7/2/04.

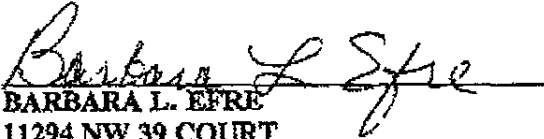
  
BARBARA L. EFREN

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### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **BROADWAY ARTS, INC.** at the place designated in the articles of incorporation, I, the undersigned am familiar with and accept the duties and responsibilities as Registered Agent.

  
BARBARA L. EFRE  
11294 NW 39 COURT  
CORAL SPRENGS, FL 33065

Date: July 3, 2004

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