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SECRETARY OF STATE

D. WAITE MAY 23 2006

COVER LETTER

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

SURIECT: FU	IJ CIRCLE ENTERTATING	ም ለ ጥ ሮ ብ		
30b0EC1	LL CIRCLE ENTERTAINM (PROPOSED CORPORAT	TE NAME – MUST INCL	UDE SUFFIX)	
		•		
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Feldman & Schneidermanm P.L.				
Name (Printed or typed)				
401 Camino Gardens Blvd.				
. Address				
Boca Raton, Florida 33432				
City, State & Zip				
	561-392-4400	elenhone number		

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

06 MAY 22 PM 3:59

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FULL CIRCLE ENTERTAINMENT, CO.

ARTICLE I. NAME. The name of the corporation is FULL CIRCLE ENTERTAINMENT, CO.

ARTICLE II. PRINCIPAL OFFICE. The principal place of business is:

5480 Foxhollow Drive Boca Raton, FL 33486

ARTICLE III. PURPOSE. The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES. The number of shares the corporation is authorized to issue is: 100 shares

ARTICLE V. DIRECTORS. There shall be three (3) members of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The names and addresses of the initial Directors are as follows:

ANTHONY BISIGNANO 5480 Foxhollow Drive

Boca Raton, FL 33486

ROGER COBBS 5480 Foxhollow Drive

Boca Raton, FL 33486

ERIC RICHARDSON 5480 Foxhollow Drive

Boca Raton, FL 33486

OFFICERS. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ANTHONY BISIGNANO

5480 Foxhollow Drive

President

Boca Raton, FL 33486

ROGER COBBS

5480 Foxhollow Drive

Secretary

Boca Raton, FL 33486

ERIC RICHARDSON

5480 Foxhollow Drive

Treasurer

Boca Raton, FL 33486

ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation shall be located at 401 Camino Gardens Blvd., Boca Raton, FL 33432. The initial registered agent of the corporation at that address shall be JOEL FELDMAN.

ARTICLE VII. INCORPORATOR. The name and address of the incorporator is:

ANTHONY BISIGNANO

5480 Foxhollow Drive

Boca Raton, FL 33486

ARTICLE VIII. ACCEPTANCE OF REGISTERED AGENT. I, JOEL H. FELDMAN, having been named registered agent to accept service 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.

IN WITNESS WHEREOF, the registered agent and incorporator have hereunto se their hands and seals on the dates shown below.

Registered Agent/OEL, FELDMAN, ESQ.

Date

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06 MAY 22 PM 3: 59

SECRETARY OF STATE TALL AHASSEE, FLORIDA

Incorporator/ANTHONHY BISIGNANO

5 12 06 Date

STATE OF FLORIDA

)ss:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOEL H. FELDMAN, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of May, 2006.

NOTARY PUBLIC

STATE OF FLORIDA

)ss:

COUNTY OF PALM BEACH)

TRUDA G. BARUCH
MY COMMISSION # DD 469800
EXPIRES: October 7, 2009
Bonded Thru Notary Public Underwitbers

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ANTHONY BISIGNANO, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who Produced ______ as identification or is personally known to me

WITNESS my hand and official seal in the County and State last aforesaid this Aday of May, 2006.

NOTARY PUBLIC

