

**Electronic Articles of Incorporation
For**

P08000029108
FILED
March 19, 2008
Sec. Of State
tburch

CIRQUE BROADWAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CIRQUE BROADWAY, INC.

Article II

The principal place of business address:
1985 NW 18TH STREET
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:
1985 NW 18TH STREET
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA
700
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JONATHAN H. GREEN, ESQ.

Article VI

The name and address of the incorporator is:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA
700
MIAMI, FLORIDA 33131

Incorporator Signature: JONATHAN H. GREEN, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
NEIL GOLDBERG
1985 NW 18TH STREET
POMPANO BEACH, FL. 33069 US

Title: VP
NEIL GOLDBERG
1985 NW 18TH STREET
POMPANO BEACH, FL. 33069 US

Title: S
NEIL GOLDBERG
1985 NW 18TH STREET
POMPANO BEACH, FL. 33069 US

Title: T
NEIL GOLDBERG
1985 NW 18TH STREET
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

03/18/2008