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## FLORIDA PROFIT/NON PROFIT CORPORATION

take-5 promotions of south florida, inc.

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August 27, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TAKE-5 PRODUCTIONS OF SOUTH FLORIDA, INC.  
REF: W08000039987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
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New Filing Section

FAX Aud. #: H08000201780  
Letter Number: 008A00047684

P.O BOX 6327 - Tallahassee, Florida 32314

H08000201780

ARTICLES OF INCORPORATION  
OF  
TAKE-5 PRODUCTIONS OF SOUTH FLORIDA, INC.

ARTICLE I - NAME

The name of the corporation is: TAKE-5 PRODUCTIONS OF SOUTH FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

HAROLD WEISSMAN, ESQUIRE  
1776 North Pine Island Road, Suite 224  
Plantation, Florida 33322 Tel: (954) 474-2001  
Florida Bar No: 334154

H08000201780

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

#### ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for TAKE-5 PRODUCTIONS OF SOUTH FLORIDA, INC., 6410 Melaleuca Lane, Greenacres, Florida 33463.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

HAROLD WEISSMAN, ESQUIRE  
1776 Pine Island Road  
Suite 224  
Plantation, Florida 33322  
Telephone (954) 474-2001

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation are:

##### NAME

##### ADDRESS

Beverlie Boniello

6410 Melaleuca Lane  
Greenacres, Florida 33463

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Beverlie Boniello  
6410 Melaleuca Lane  
Greenacres, Florida 33463

ARTICLE IX - AMENDMENT

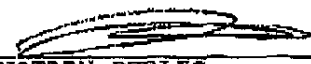
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of July, 2008.

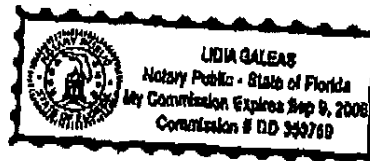
  
BEVERLIE BONIELLO

STATE OF FLORIDA        ) SS.  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation were acknowledged before me this 28<sup>th</sup> day of July, 2008, BEVERLIE BONIELLO, who is personally known to me / or who has produced the foregoing identification Florida's Drivers License 3540070745850 and who did / did not take an oath.

  
NOTARY PUBLIC  
STATE OF FLORIDA  
Name: Lidia Galeas

My Commission expires: Sept 9, 2008  
Commission No: 00353759



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

\*\*\*\*\*

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, That TAKE-5 PRODUCTIONS OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named HAROLD WEISSMAN, ESQUIRE, 1776 North Pine Island Road, Suite 224, Plantation, Florida as its registered agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
HAROLD WEISSMAN  
REGISTERED AGENT

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