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FLORIDA PROFIT/NON PROFIT CORPORATION
south florida studios, inc.

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ARTICLES OF INCORPORATION

SOUTH FLORIDA STUDIOS, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE ONE - NAME

The name of this corporation shall be: South Florida Studios, Inc. The principal place of business is 1525 N.E. 26th Street, Wilton Manor, Florida 33305.

ARTICLE TWO - DURATION

The corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE FIVE - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) and no more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one(1). The names and addresses of the initial directors are:

JOSEPH CUCCI, President
315 Sombrero Beach Road
Marathon, FL 33050

RICHARD KAYNE, Vice President
1525 N.E. 26th Street
Wilton Manor, FL 33305

BY: 
JOSEPH CUCCI, President

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ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's registered office and the name of its initial registered agent at such address are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH CUCCI	315 Sombero Beach Road Marathon, FL 33050

I HEREBY AGREE to act as Registered Agent for this corporation and I further agree to comply with the provisions of performance of my duties.


JOSEPH CUCCI, Registered Agent

ARTICLE SEVEN- NAME AND ADDRESS OF INCORPORATOR

JOSEPH CUCCI
315 Sombero Beach Road
Marathon, FL 33050


Signature of Incorporator

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ACKNOWLEDGEMENT OF RESIDENT AGENT

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that South Florida Studios, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation has named Joseph Cucci located at 315 Sombrero Beach Road, Marathon, Florida, Monroe County, State of Florida, as its agent to accept service of process within this State.

Having been named Registered Agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT

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