

Florida Department of State

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To:

Division of Corporations

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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION ELAN ECLAT, INC.

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ARTICLES OF INCORPORATION

OF

ELAN ECLAT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is ELAN ECLAT, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act to include engaging in the practice of musical productions.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 307 Swallow Avenue, Sebring, Florida 33870, and the initial registered agent at such address is GENE RYAN. The mailing address for the corporation is 307 Swallow Avenue, Sebring,

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Florida 33870. The street address of the principal office of the corporation is 307 Swallow Avenue, Sebring, Florida 33870.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The name and address of the initial board of directors are:

NAME:

ADDRESS:

GENE RYAN

307 Swallow Avenue Sebring, Florida 33870

ARTICLE SEVEN

The name and address of the sole incorporator is:

NAME:

ADDRESS:

GENE RYAN

307 Swallow Avenue Sebring, Florida 33870

IN WITNESS WHEREOF, I have subscribed my name this 29th day of October, 2013.

Incorporator

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FILED SECRETARY OF STATE DIVISION OF CORPORATION:

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STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 29th day of October, 2013, by GENE RYAN, who is [] personally known to me, or who has [X] produced his Raula Blue Leusa as identification and who did not take an oath.

GAIL A. LIPSCOMB MY COMMISSION #FF019730 EXPIRES August 26, 2017 FloridaNotaryServica.com

Notary Public, State of Florida (Affix Seal)

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

Registered Agent