

P95000001082

12-15-1994 12:21 PM From: To: P.C. Boston TO 305-51-3 P.01

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Russo & Granat Promotions, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Jeanette W. Granat
Name
4000 Island Blvd., Suite 2704
Address
N. Miami Beach, FL 33160
City, State, & Zip
(305) 935-1056
Telephone Number

95 JAN-3 PM 1:26

STATE
DIVISION OF
CORPORATIONS

KAN 1-5

Note: Additional copy of articles is needed only when certified copy is requested.

12-29-1994 12:53PM FROM Torres & Berg, P.C. Boston TO

13059351663 P.04

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN -3 PM 1:26

ARTICLES OF INCORPORATION
OF

Russo & Granat Promotions, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Russo & Granat Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4000 Island Blvd., Suite 2704
N. Miami Beach, FL 33160

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jack Granat,
4000 Island Blvd., Suite 2704
N. Miami Beach, FL 33160

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jeanette W. Granat
4000 Island Blvd., Suite 2704
N. Miami Beach, FL 33160

The undersigned has(have) executed these Articles of Incorporation this

29th day of DECEMBER, 19 94.

JW Granat /President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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.

1. The name of the corporation is: Russo & Granat Promotions, Inc.

2. The name and address of the registered agent and office is:

Jack Granat

(NAME)

4000 Island Blvd., Suite 2704

(P.O. BOX NOT ACCEPTABLE)

N. Miami Beach, FL 33160

(CITY/STATE/ZIP)

SIGNATURE

Jack Granat
(corporate officer)

TITLE

President

DATE

12/29/94

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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.

SIGNATURE

Jack Granat

DATE

12/29/94