

5/18/95 11:30 AM
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

A95000039510

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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MIAMI FL 33135-000
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PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H95000005577)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CTC ENTERTAINMENT, INC.
FAX AUDIT NUMBER: H95000005577
DATE REQUESTED: 05/18/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:30:15
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CTC ENTERTAINMENT, INC.

EFFECTIVE DATE
May 15, 1995

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

I.
NAME

The name of this corporation is CTC Entertainment, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 700, 3050 Biscayne Boulevard, Miami, Florida 33137.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be May 17, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

Juan T. O'Heghan
Fla. Bar No.: 308774
Suite 1100
2808 South Bayshore Drive
Miami, Florida 33133
305-285-0800

Audit Number: _____

Audit Number: _____

V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 1100, 2665 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.061, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.
INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Barry Meltzer	Suite 700, 3050 Biscayne Boulevard Miami, Florida 33137

VII.
INCORPORATOR

The incorporator is Juan T. O'Naghten and his address is Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on May 17, 1995.



Juan T. O'Naghten, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: CTC Entertainment, Inc.

2. The name and address of the registered agent and the registered office is: Juan T. O'Naghten,
Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: May 17, 1995



Juan T. O'Naghten, Registered Agent

crd:shel/brown:msh:1

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