

Michele L. McNichol  
130 SW 91st Ave, Suite 307  
Plantation, Florida 33324

PA 500039572

Department of State  
Division of Corporations  
P.O. Box 332  
Tallahassee, Florida 32311

400001493464  
-05/18/95--01071--003  
\*\*\*122.50 \*\*\*122.50

Re: Silhouette Entertainment, Inc.

Dear Division of Corporations:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above stated corporation. We have enclosed a money order in the amount of \$122.50 for the filing and certified copy fees.

Please process this as soon as possible and return the certified copy of the Articles of Incorporation to the above address.

Thank you for your assistance. If you have any questions, please do not hesitate to call us at (305)473-8589.

Very Truly Yours,

*Michele McNichol*

Michele L. McNichol

FILED  
95 MAY 13 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
SILHOUETTE ENTERTAINMENT, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**SILHOUETTE ENTERTAINMENT, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 4021 NW 34th Way, Lauderdale Lakes, Florida 33309.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324 and the initial registered agent of this Corporation at that address shall be CT Corporation System.

#### ARTICLE V

##### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Michele L. McNichol  
130 SW 91st Ave, Suite 307  
Plantation, Florida 33324

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 10<sup>th</sup> day of May, 1995.

Michele McNichol  
Michele L. McNichol, Incorporator

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

Having been named Registered Agent and designated to accept service of process for Silhouette Entertainment, Inc., at the place designated herein, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 16<sup>th</sup> day of May, 1995.

CT CORPORATION SYSTEM

By: 

Its: Authorized Representative

**PETER F. SOUZA**  
ASSISTANT SECRETARY

FILED  
MAY 19 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA