

P95000046125

BUCHBINDER & ELEGANT

PROFESSIONAL ASSOCIATION

BANK ATLANTIC BUILDING • FOURTH FLOOR

46 SOUTHWEST FIRST STREET

MIAMI, FLORIDA 33130-1610

HARRIS J. BUCHBINDER
IRA M. ELEGANT

STEVEN A. COLSKY
CAROLINA A. ECHARTÉ

TELEPHONE (305) 358-1515

FAX NO. (305) 358-5202

June 6, 19895

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

500001508795
-06/08/95--01083--019
****122.50 ****122.50

Re: Fan Poll, Inc.

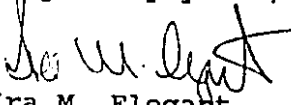
Gentlemen:

Enclosed are the following with respect to the above:

1. Articles of Incorporation, executed in duplicate, of the above named corporation;
2. Certificate Designating Registered Agent, etc., in accordance with Section 48.091, Florida Statutes, executed in duplicate; and
3. This firm's Check No. 08552 payable to your order, in the sum of \$122.50 representing filing fees; resident agent fee, and the charge for a certified copy of the Articles of Incorporation.

Thank you for your usual prompt cooperation.

Very truly yours,


Ira M. Elegant

IME:pb
Enclosures

SHARON L. TALA

JUN 14 1995

ARTICLES OF INCORPORATION

OF

FAN POLL, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FAN POLL, INC.

The address of the initial principal office of this corporation shall be:

**46 SW First Street, Suite 400
Miami, Florida 33130**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

**46 Southwest First Street
Suite 400
Miami, Florida 33130**

and the name of the initial registered agent of the corporation at that address is:

FILED
95 JUN -8 14:10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BUCHBINDER & ELEGANT, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. Corporate existence shall begin as of the date of the signing of these Articles of Incorporation.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have at least one Director. The name and addresses of the initial members of the Board of Directors are:

Adam T. Elegant	1360 North View Drive
	Sunset Island No. 1
	Miami Beach, Florida 33140

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Adam T. Elegant	1360 North View Drive
President, Secretary,	Sunset Island No. 1
Treasurer	Miami Beach, Florida 33140

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Buchbinder & Elegant, P.A.	46 Southwest First Street
	Suite 400
	Miami Beach, Florida 33130

IN WITNESS WHEREOF, the undersigned, being the Incorporator

of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 6 day of June, 1995.

BUCHBINDER & ELEGANT, P.A.

By: Ira M. Elegant
Ira M. Elegant, Vice President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JUN -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUCHBINDER & ELEGANT, P.A., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BUCHBINDER & ELEGANT, P.A.

By: Ira M. Elegant
Ira M. Elegant, Vice President