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JUL-05-1995 10:50 FROM: EMPIRE TO: U CORP LIT FI P.02 2:45 PM
1700/20 FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-0280
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SUNSHINE ARTIST MANAGEMENT, INC.
FAX AUDIT NUMBER: H95000007457 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/05/1995 TIME REQUESTED: 14:44:52
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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((H95000007457))
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7/6/95
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RECEIVED
95 JUL -6 PM 12:47
DIVISION OF CORPORATIONS

JUL-06-1993 10:49 FROM EMPIRE

TO DIV CORP ELT FI P.81



FLORIDA DEPARTMENT OF STATE
Sandra B. Morihum
Secretary of State

July 6, 1993

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SUNSHINE ARTIST MANAGEMENT, INC.
REF: W95000013568

53 JUL-6 PM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

At bottom of page 1 listed Article IV again, is this correct?

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: R95000007457
Letter Number: 095A00032681

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

JUL-06-1995 10:58 FROM EMPIRE
HUNTER G. WERMAN, JR.
6363 N.W. 6th Way #210
Ft. Laud., FL. 33309
(205) 776-1001
FAX. 318563

TO DIV CORP ELT FI P.03

ARTICLES OF INCORPORATION
OF

SUNSHINE ARTIST MANAGEMENT, 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

SUNSHINE ARTIST MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

MITCHELL L. TAYLOR
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

ARTICLE V INCORPORATOR(S)

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

MITCHELL L. TAYLOR
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MITCHELL L. TAYLOR
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

H95000007457

H95000007457

JUL-06-1995 10:51 FROM EMPIRE

TO DIU CORP ELT F1 P.04

The undersigned has(have) executed these Articles of Incorporation this date:
JULY 5, 1995


MITCHELL L. TAYLOR, Incorporator

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: **SUNSHINE ARTIST MANAGEMENT, INC.**
2. The name and address of the registered agent and office is:
MITCHELL L. TAYLOR
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

SIGNATURE 

TITLE: INCORPORATOR

DATE: JULY 5, 1995

Having been named Registered Agent 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.


Registered Agent
MITCHELL L. TAYLOR
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

JULY 5, 1995
DATE