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LAW OFFICES  
ROMANIK LAVIN HUSS & PAOLI  
1901 HARRISON STREET  
HOLLYWOOD, FLORIDA 33020

JOSEPH J. HUSS  
RICHARD A. IVERS\*  
ANITA PAOLI KOTLER  
ANDREW T. LAVIN  
AUGUST C. PAOLI  
DAVID S. ROMANIK  
CLAUDIA JO WILLIS

\* ALSO ADMITTED IN NY & CT

EFFECTIVE DATE  
7-6-95

PLEASE REPLY TO:  
POST OFFICE BOX 1040  
HOLLYWOOD, FLORIDA 33020  
TELEPHONE (305) 922-4000  
TELEFAX (305) 925-2888

July 6, 1995

151-0009

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

700001533477  
-07/10/95--01049--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: CHRISTMAS FANTASYLAND, INC.

Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation and a check in the amount of \$122.50 made payable to the Secretary of State. The check represents:

\$ 35.00	Filing Fee
35.00	Registered Agent Designation
<u>52.50</u>	Certified Copy of Articles
\$122.50	TOTAL

I would appreciate your taking the steps necessary to have this corporation filed in the State of Florida and returning a certified copy of the Articles of Incorporation to the undersigned.

Sincerely yours,

David S. Romanik

David S. Romanik

DSR/lw  
Enclosures  
corp.black.32

7-14-95

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ARTICLES OF INCORPORATION  
OF  
CHRISTMAS FANTASYLAND, INC.

EFFECTIVE DATE  
7-6-95

The undersigned does hereby subscribe to, acknowledge and files 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 this corporation is CHRISTMAS FANTASYLAND, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - TERM

This corporation shall commence its existence on the 6th day of July, 1995 and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE VII - PRINCIPAL OFFICE; INITIAL REGISTERED OFFICE AND AGENT; MAILING ADDRESS

The street address of the principal office and the initial registered office of this corporation is 1901 Harrison Street, Hollywood, Florida 33020, and the initial registered agent of this corporation is DAVID S. ROMANIK. The mailing address for this corporation is P.O. Box 1040, Hollywood, Florida 33022.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased by a unanimous vote of the shareholders of the corporation, but in no event shall there be more than three (3) directors. The name and address of the initial director of this corporation is:

ADRIENNE SHAVZIN  
701 Three Islands Drive  
Apartment 215  
Hallandale, Florida 33009

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

DAVID S. ROMANIK  
P.O. Box 1040  
Hollywood, Florida 33022

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

#### ARTICLE XI - POSSIBLE CONFLICTS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such officer or director of such other corporation, or not so interested.

#### ARTICLE XII - CORPORATE DEBTS

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever.

The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of July, 1995.

David S Romanik  
DAVID S. ROMANIK, Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID S. ROMANIK, who is known to me or who produced a Florida driver's license as identification, and who did take an oath, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of July, 1995.

Betty Lou Wernecke  
NOTARY PUBLIC

Name: BETTY LOU WERNECKE

Commission No.: AA726543

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC328331  
MY COMMISSION EXPIRES DEC 7 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

First--That CHRISTMAS FANTASYLAND, INC., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the articles of incorporation at 1901 Harrison  
Street, Hollywood, Florida, has named DAVID S. ROMANIK, located at  
1901 Harrison Street, Hollywood, Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_

*David S. Romanik*  
(Resident Agent)