

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0071

800-142-8086



Handwritten: P500058541

ACCOUNT NO. : 072100000032

REFERENCE : 649247 8690A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Handwritten: Patricia P. Pitt

ORDER DATE : July 27, 1995

ORDER TIME : 2:17 PM

ORDER NO. : 649247

CUSTOMER NO: 8690A

SECRETARY OF STATE

CUSTOMER: Alan B. Schneider, Esq
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: ELLIS ENTERTAINMENT
GROUP, INC.

Vertical stamp: FILED
95 JUL 28 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

Handwritten: T. BROWN

Handwritten: JUL 28 1995

ARTICLES OF INCORPORATION
OF
ELLIS ENTERTAINMENT GROUP, INC.

FILED
95 JUL 28 PM 2-20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ELLIS ENTERTAINMENT GROUP, INC.

The address of the principal office of this corporation shall be 9 Island Avenue, #609, Miami Beach, Florida 33139, and the mailing address of the corporation shall be Post Office Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Richard C. Wolfe.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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 one Director, initially. The name and address of the initial member of the Board of Directors is:

Scott Ellis
Dir.

9 Island Avenue, #609
Miami Beach, Florida 33139

ARTICLE VII. OFFICERS

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

Scott Ellis
Pres./Sec./Treas.

9 Island Avenue, #609
Miami Beach, Florida 33139

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 27, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED
95 JUL 28 PM 2:20
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Richard C. Wolfe , an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ELLIS ENTERTAINMENT GROUP, INC

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

NAME: Richard C. Wolfe, Esquire