

1950000162529

BRAUWERMAN & BRAUWERMAN, P.A.

SUITE 300

2800 BIRCAVNE BOULEVARD
MIAMI, FLORIDA 33137

JEFFREY N. BRAUWERMAN
DESIGNATED IMMIGRATION & NATIONALITY LAW
MEMBER OF FLORIDA AND NEW YORK BARS

DADE (305) 750-1234

BROWARD (305) 527-1234

TELECOPIER (305) 570-0201

BUZAN C. BRAUWERMAN
DESIGNATED IMMIGRATION & NATIONALITY LAW
MEMBER OF FLORIDA BAR

BRADLEY OWEN JUNE
MEMBER OF FLORIDA BAR ONLY

OF COUNSEL
THOMAS T. HECHT
MEMBER OF NEW YORK BAR ONLY

FORT LAUDERDALE OFFICE

SUITE 502

EXECUTIVE PAVILION
300 N.W. 82ND AVENUE
PLANTATION, FLORIDA
TELECOPIER (305) 484-8835

NEW YORK AFFILIATE OFFICE
SUITE 2720
1270 AVENUE OF THE AMERICAS
NEW YORK, N.Y.

August 10, 1995

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

ATTENTION: New Corporate Filings

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/ **122.50 ****122.50

RE: Kadison-Rich Productions, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the above referenced corporation's Articles of Incorporation. Please file same and return copy thereof stamped as "filed".

A check for the fees necessary to cover the following items is enclosed:

Filing fees	\$ 35.00
Certified copy of articles	52.50
Registered agent designation	<u>35.00</u>
TOTAL	\$ 122.50

Thanking you for your time and assistance, we are,
Very truly yours,

BRAUWERMAN & BRAUWERMAN, P.A.


Bradley O. June

Enclosures (as indicated)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 11 PM 1:53

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uw 8/15/95

ARTICLES OF INCORPORATION
OF
KADISON-RICH PRODUCTIONS, INC.

55 AUG 11 PM 1:50

ARTICLE I. CORPORATE NAME

The name of this corporation is: Kadison-Rich Productions, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK,

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock with one dollar par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL PRINCIPAL OFFICE.

The Registered Agent and the street address of the initial Principal Office of this Corporation in the State of Florida shall be:

Principal Office
4542 SW 75 Avenue
Miami, Florida 33155

Registered Agent
Renee Ann Rich
4542 SW 75 Avenue
Miami, Florida 33155

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street addresses are:

Michelo Kadison	Renee Ann Rich
555 17 Street	4542 SW 75 Avenue
Miami Beach, Florida 33159	Miami, Florida 33155

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLES VIII. INCORPORATORS.

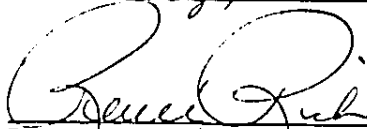
The name and street address of the persons signing these Articles of Incorporation as Incorporators are:

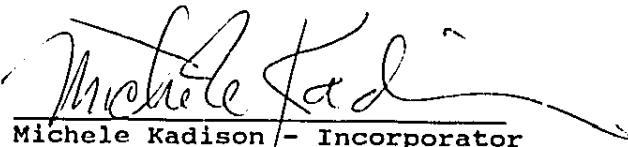
Michelo Kadison	Renee Ann Rich
555 17 Street	4542 SW 75 Avenue
Miami Beach, Florida 33139	Miami, Florida 33155

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

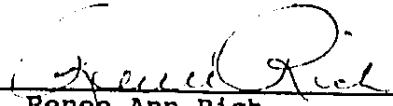
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the ____ day of Aug / 10th, 1999


Renee Ann Rich - Incorporator


Michelo Kadison - Incorporator

RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for Kadison - Rich Productions, Inc., at 4542 S.W. 75 Avenue, Miami, Florida 33155, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



Renee Ann Rich

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
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