



P45000068894

UNLIMITED ACCOUNTING INC.

1689 HIATUS ROAD • SUITE 172

PEMBROKE PINES, FLORIDA 33026

PHONE or FAX 305•431•0008

FILED
SEP - 5 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 5, 1995


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

SUBJECT: PRINCESS PRODUCTIONS INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and our check in the amount of \$122.50.


When issued please send the certified articles of incorporation to the above address.

Very truly yours,
Unlimited Accounting Inc.


W. A. Selesky
Secretary

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-09/05/95--01078--018
****122.50 ****122.50

Encl.

9/7/95


ARTICLES OF INCORPORATION
OF
PRINCESS PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is Princess Productions, Inc., whose address is 2900 N. 73 Ave., Hollywood, FL 33024.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2900 N. 73 Ave., Hollywood, FL 33024 and the name of the initial registered agent at such address is Carole Chin Anaruma.

ARTICLE SEVEN

DIRECTORS

The board of Directors of the Corporation shall consist of one (1).

The name and address of the first Board of Director is:

*Carole Chin Anaruma 2900 N. 73 Ave.
Hollywood, FL 33024*

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
Carole Chinn Anaruma	2900 N. 73 Ave. Hollywood, FL 33024

IN WITNESS THEREOF, I have subscribed my name on this
____ 2nd day of ~~SEP~~ _____ 1995.

Carole Chinn Anaruma
Carole Chinn Anaruma
Incorporator and Registered Agent

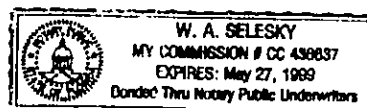
STATE OF FLORIDA
COUNTY OF BROWARD

On this 2nd day of SEP _____ 1995, before me a Notary Public, the undersigned officer, personally appeared, Carole Chinn Anaruma known to me to be the person whose name is subscribed to the within instrument, and acknowledges that she executed the same for the purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and official seal.

W. A. Selesky
Notary Public

My commission Expires:



FILED
95 SEP -5 11:11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE

Name and address of Registered Agent is:

Carole Chinn Anaruma 2900 N. 73 Ave.
Hollywood, FL 33024

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Carole Chinn Anaruma
Carole Chinn Anaruma
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

On this 2nd day of Sept, 1995, before me a Notary Public, the undersigned officer personally appeared, Carole Chinn Anaruma known to me to be the person whose name is subscribed to the within instrument and acknowledges that she executed the same for the purpose therein contained.

In WITNESS THEREOF, I have hereunto set my hand and official seal.

[Signature]
Notary Public

My commission expires:

