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December 18, 1995

FILED  
95 DEC 26 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Professional Parrothead Players, Inc.

Dear Sir or Madam:

Enclosed is an original and two copies of the Articles of Incorporation for the above-referenced company. Also enclosed is a check for the filing fee in the amount of \$122.50 and a return self-addressed envelope.

Thank you for your cooperation in this matter.

Sincerely yours,

*Thomas Ryan (jms)*  
Thomas F. Ryan

TFR:jms  
Enclosures

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*Done  
1-4-96*

ARTICLES OF INCORPORATION  
OF  
Professional Parrothead Players, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of the corporation is Professional Parrothead Players, Inc.

ARTICLE II. PRINCIPLE OFFICE.

The principle office is 1121 Country Club Drive, North Palm Beach, Florida 33408.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that the corporation is allowed to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the original registered agent is:  
Lance Jones, 1076 Siena Oaks Circle East, Palm Beach Gardens FL 33410

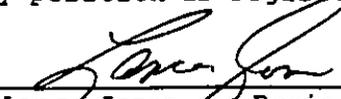
ARTICLE V. INCORPORATORS.

The name and address of the incorporators to these articles of incorporation is: Lance Jones, 1076 Siena Oaks Circle East, Palm Beach Gardens FL 33410.

ACCEPTANCE

Having been named as registered agent to accept service of process for the above corporation, 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.

Nov 22, 1995  
November 22, 1995:

  
Lance Jones, as Registered agent  
for Professional Parrothead  
Players, Inc.

The undersigned has executed these articles of incorporation on November 22, 1995.

  
Lance Jones, President and  
Director