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Thomas F. Ryan, Esq.
Attorney at Law
1003 AUSTRALIAN AVENUE SOUTH
BIG OAK PROFESSIONAL BLDG., SUITE A
WEST PALM BEACH, FL 33409
TELEPHONE: (407) 478-7770
FAX: (407) 689-8121

December 18, 1995

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

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

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 F. Ryan (jms)
Thomas F. Ryan

TFR:jms
Enclosures

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****122.50 ****122.50

Done
1-4-96

ARTICLES OF INCORPORATION
OF
Professional Parrothead Players, Inc.

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

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

Lance Jones
Lance Jones, President and
Director

FILED
DEC 26 PM 3 35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE