

FILINGS, INC. TERESA ROMAN	1		
(Raquestor's Niche) 2805 LITTLE DEAL ROAD			
(AJJ1088) TALLAHASSEE, FLORIDA 32308	(904) 385-6735	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		<del></del>

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Examiner's Initials

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

	1. Jusio	15, 111 c	(Document #)				
	2.	(NOLL JARILIA)	(Document # )				
	3.	tion Nama)	(Document #)				
	(Corporation Name)		(Document #)				
	4. (Coiper	ition Nume)	(Document #)				
	Walk in	Pick up time	Certified Copy				
	Mail out	Will wait Photocopy	Certificate of Status				
	NEW FILINGS	AMENDMENTS					
7	Profit	Amendment					
NonProfit Limited Liability Domestication		Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal					
					Other	Merger	94 Oc
					OTHER FILINGS	REGISTRATION/ QUALIFICATION	ont 1813/101-01-01-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
	Annual Report	Foreign					
	Fictitious Name	Limited Partnership	7.55				
	Name Reservation	Reinstatement	-,				
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Trademark

Other

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### ARTICLES OF INCORPORATION

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### ARTICLE I - NAME

The name of this corporation is Studio 55, Inc.

### ARTICLE 11 - PRINCIPAL OFFICE

The mailing address of this corporation shall be: Suite 51-B 310 Esplenada Boca Raton, Florida 33432

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue  $100\,$  shares of \$1.00 par value common stock which shall be designated as "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to held office until the first annual moeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Nadine Reichert Suite 51-B, 310 Esplenada Boca Raton, Florida 33432

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

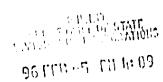
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 5, 1996

Filings, Inc. by Teresa Roman, Vice-President

Incorporator



Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Studio 55, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: February 5, 1996

Juan Koman Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 5, 1996

Filings, Inc. by Teresa Roman, Vice-President

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