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NORMAN MALINSKI, P.A.

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SUITE 800

AVENUE, FLORIDA 33180

TELEPHONE (305) 937-4242

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March 5, 1996

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-03/07/96--01090--015  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Articles of Incorporation of XTRAORDINARY PRODUCTIONS, INC.

Gentlemen:

EFFECTIVE DATE  
3-5-96

Enclosed for filing with your office are duplicate originals of the Articles of Incorporation of XTRAORDINARY PRODUCTIONS, INC.,

I am enclosing my check in the amount of \$122.50 to cover the filing fee.

Thank you for your prompt attention to this matter.

Yours truly,



Norman Malinski



NM/sm

Enclosures

BMC  
3-12-96

FILED  
96 MAR -7 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
XTRAORDINARY PRODUCTIONS, INC.

FILED

96 MAR -7 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

XTRAORDINARY PRODUCTIONS, INC.

ARTICLE II  
DURATION

EFFECTIVE DATE

3-5-96

This corporation shall commence its existence on the date of execution and acknowledgement of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III  
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180 and the initial registered agent of this corporation is Norman Malinski, Esquire. The street address of the corporation is 3000 North East 190th Street, Suite 307, Aventura, Florida 33180.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This Corporation will have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Director: Oscar Sastoque  
3000 North East 190th Street, Suite 307  
Aventura, Florida 33180

Director: Valienti Henry  
3000 North East 190th Street, Suite 307  
Aventura, Florida 33180

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is Oscar Sastoque, 3000 North East 190th Street, Suite 307, Aventura, Florida 33180.

**ARTICLE VIII**  
**INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of March, 1996.



OSCAR SASOQUE

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 5<sup>th</sup> DAY OF MARCH, 1996.



NORMAN MALINSKI

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared NORMAN MALINSKI, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of XTRAORDINARY PRODUCTIONS, INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida aforesaid, this 5<sup>th</sup> day of March, 1996.

  
NOTARY PUBLIC, State of Florida

My commission expires:

