

3/19/96

FLORIDA DIVISION OF CORPORATIONS

((H9600003964))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DANCING PELICAN PRODUCTIONS, INC.

FAX AUDIT NUMBER: H9000003964

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ARTICLES OF INCORPORATION
OF
DANCING PELICAN PRODUCTIONS, INC.

(4)

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ARTICLE I.

CORPORATE NAME

The name and address of this corporation shall be:
DANCING PELICAN PRODUCTIONS, INC.
9707 NW 37th Street
Sunrise, Florida 33321

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

MARK WIDLANSKY
9707 NW 37th Street
Sunrise, Florida 33321

ARTICLE V.

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

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Ray Strauss, Esq.
FBN. 098098
(305) 940.7711

17270 N.E. 19th Ave.
N. Miami Bch., FL 33162

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI.
BOARD OF DIRECTORS

The number of directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
MARK WIDLANSKY	9707 NW 37th Street Sunrise, Florida 33321

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.
INCORPORATORS

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
MARK WIDLANSKY	9707 NW 37th Street Sunrise, Florida 33321

THE undersigned incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Mark Widlansky (SEAL) _____ (SEAL)
Mark Widlansky

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 40.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-- that DANCING PELICAN PRODUCTIONS, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Sunrise County of Broward, State of Florida

has named MARK WIDLANSKY

located at 9707 NW 37th Street,
(Street address and number of building,
Post Office Box address not acceptable)

City of SUNRISE, County of BROWARD

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

By Mark Widlansky
Mark Widlansky
(Resident Agent)

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ALBANY, FLORIDA

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