

P96000026471

Sensory Circus, Inc.
1900 Howell Branch Rd #2
Winter Park, FL 32792
(212) 714-7123

March 15, 1996

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****122.50 ****122.50

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

RE: NEW CORPORATION

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation for my company and our check in the amount of \$122.50 payable to Department of State for filing fees and designation of registered agent.

Sincerely,

Arlene R. Sandler
Arlene R. Sandler
President

EFFECTIVE DATE
3-15-96

ARS/mch

Enclosures

MAR 26 1996

BBB

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FILED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SENSORY CIRCUS, INC.

FILED
96 MAR 20 AM 11:46
SEMI-ANNUAL STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation for profit, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

EFFECTIVE DATE

3-15-96

The name of the corporation shall be: SENSORY CIRCUS, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

1900 Howell Branch Road #2
Winter Park, FL 32792

The Board of Directors may, from time to time, move the principal place of business to any other address in Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is:

Arlene R. Sandler
1900 Howell Branch Road #2
Winter Park, FL 32792

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Arlene R. Sandler
1900 Howell Branch Road #2
Winter Park, FL 32792

ARTICLE VI. PURPOSE

This corporation is organized for the purpose of multi-media production, consulting and transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VII. DURATION

This corporation is to exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name of the initial director is: Arlene R. Sandler

The names of the initial officers of the corporation are as follows:

President:	Arlene R. Sandler
Vice President:	Arlene R. Sandler
Secretary:	Arlene R. Sandler
Treasurer:	Arlene R. Sandler

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 subscriber has executed these Articles of Incorporation this 15th day of March, 1996.


Arlene R. Sandler, Incorporator

STATE OF FLORIDA

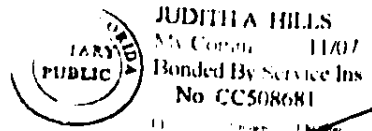
COUNTY OF Duval

I hereby certify that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Arlene R. Sandler, to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that she signed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above
1988
this 15th day of March, 1996.

My Commission Expires: 11-7-97

Judith A. Hills
Notary Public, State of Florida



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STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SENSORY CIRCUS, INC.

2. The name and address of the registered agent and office is:

**Arlene R. Sandler
1900 Howell Branch Road #2
Winter Park, FL 32792**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature:

Arlene Sandler

Date:

March 19th /96