

P96000032027

FILED
\$6 APR 8 AM 10:00
TALLAHASSEE, FLORIDA

From:
Lola Fulin
Yves Henrichon
231 S.W 21 Road
Miami, Fl. 33129
Tel: (305) 857-0312

Wednesday, April 03, 1996

700001773867
-04/09/96--01089--009
***131.25 ***131.25

To whom it may concern,

Enclosed you'll find the following:

A check in the amount of \$ 131.25 (one hundred thirty-one dollars and twenty-five cents)

An original Articles Of Incorporation


A copy of the original Articles Of Incorporation

A Certificate Of Designation Of Registered Agent/Registered Office form

An Application For Reservation Of Corporate Name form

Thank you.

Sincerely,



4/13/96
TB

ARTICLES OF INCORPORATION

OF

FOR YOUR ENTERTAINMENT, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

FOR YOUR ENTERTAINMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 231 SW 21st Road
Miami, Florida 33129

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value Per</u> <u>Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lola M. Fulin, 231 SW 21st Rd., Miami, Florida 33129.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Lola Fulin, 231 SW 21st Road, Miami, Florida 33129.

FILED
26 APR -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date of which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Law, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Lola Fulin	231 SW 21st Road, Miami, Florida 33129
Yves Henrichon	[same]

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal bylaws shall vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT -

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 03 day of April, 1996

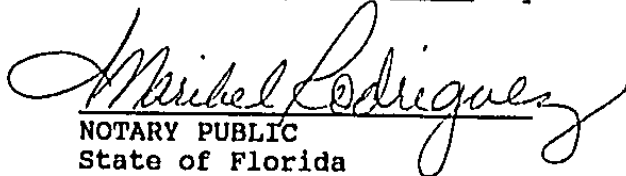
By: 

Lola Pulin
Incorporator

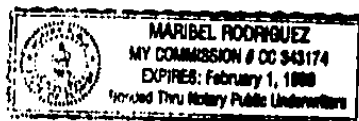
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared known to me and known by me to be the Person who executed the foregoing Articles of Incorporation, and s/he acknowledged before me that s/he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 03 day of APRIL, 1996


NOTARY PUBLIC
State of Florida

My Commission Expires:



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

PURSUANT TO THE PROVISIONS OF SECTION 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: FOR YOUR ENTERTAINMENT / "F.Y.E."
2. The name and address of the registered agent and office is:

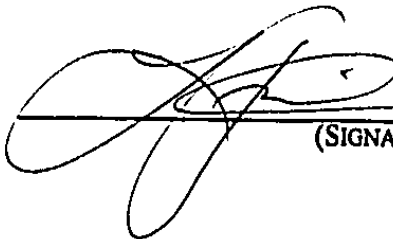
LOLA FULLIN
(NAME)

231 SW 21ST ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33129
(CITY/STATE/ZIP)

FILED
96 APR -8 AM 10:00
TALLAHASSEE, FLORIDA

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)

04-03-96
(DATE)