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96 APR 26 AN 9 38

96 APR 26 PH 12: 34 DIVIDION OF COMPENSATION TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 932649 162689A

AUTHORIZATION :

COST LIMIT : 9 78.75

ORDER DATE: April 25, 1996

ORDER TIME : 5:08 PM

ORDER NO. : 932649

CUSTOMER NO: 162689A

900001796169

CUSTOMER: Adam Mishcon, Esq

ADAM MISHCON, ESQ

2569 Tigertail Avenue

Coconut Grove, FL 33133

DOMESTIC FILING

NAME: SPRUG STUDIOS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

OF

96 APR 26 PM 12: 34

SPRUG STUDIOS, INC.

SECRETA O DESTATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Sprug Studios, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of this corporation is Amalfi Drive Group, Inc., and the mailing address of this Corporation is 2569 Tigertail Avenue, coconut Grove, FL 33133.

ARTICLE II - COMMENCEMENT OF EXISTENCE

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

ARTICLE III - PURPOSE

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

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2569 Tigertail Avenue Coconut Grove, FL 33133

and the name and address of the initial registered agent of this corporation is:

Namo

Address

Stacie N. Smith

2569 Tigertail Avenue Coconut Grove, FL 33131

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of this corporation, but shall never be less than one. The name and address of the member of the initial Board of Directors of this corporation is:

Name

Address

Adam C. Mishcon

2569 Tigertail Avenue Coconut Grove, FL 33133

Stacie N. Smith

2569 Tigertail Avenue Coconut Grove, FL 33133

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

shall be approved by the board of directors, proposed by them to the shareholders; indiapproved all 2: 34 shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned acknowledges that he/she is familiar with and accepts the duties and responsibilities of Registered Agent for the corporation, and has executed these Articles of Incorporation this 24th day of April, 1996.

Stacic N. Smith, as Registered Agent and Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20th day of March, 1996, by Stacie N. Smith, as Registered Agent and Incorporator of Sprug Studios, Inc., a Florida corporation, on behalf of the corporation.

☑ Personally Known □ Produced Drivers License ☑ Produced:

Print or Stamp Name;

Notary Public, State of Florida at Large

Commission No.:

My Commission Expires:

