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SECRE ... TALE TALLAMASJEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 945406 8876

AUTHORIZATION: Potucia Puint

COST LIMIT : # 122.50

ORDER DATE : May 7, 1996

ORDER TIME : 11:27 AM

ORDER NO. : 945406

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CUSTONER NO:

8876A

CUSTOMER: Barbara Coates, Legal Asst

JOHNSON ANSELHO MURDOCH BURKE

& GEORGE, P.A.

Suite 400

798 East Broward Boulevard Fort Lauderdale, FL 33301

#### DOMESTIC FILING

NAME:

WATER FANTASEAS, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STANPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:



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SECRETA TALLAHASSEL, TÉORIDA

## ARTICLES OF INCORPORATION

OF

WATER FANTASEAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

WATER FANTASEAS, INC.

The address of the principal office of this corporation shall be 122 Nurmi Drive, Fort Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Arnoldo Ramirez Dir./Pres. 122 Nurmi Drive Fort Lauderdale, Florida 33301

#### ARTICLE VII, SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

### ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 9, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

MIN/cdf

1201 HAYS STREET TALLAHASSEL, EL 32301-2607 800-142-8086

# 901-222-9170

PRENITE FILLE TIONS A TINNS IN STRUCTS

ACCOUNT NO. : 072100000032

REFERENCE : 068085

887GA

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: August 28, 1996

ORDER TIME : 10:18 AM

ORDER NO. : 068085

CUSTOMER NO: 8876A

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-09/28/96--01056--009 \*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER: Burl F. George, Esq

Johnson Anselmo Murdoch Burke

Suite 400

790 East Broward Boulevard Fort Lauderdale, FL 33301

#### DOMESTIC AMENDMENT FILING

NAME: WATER FANTASEAS, INC.

EFFICTIVE DATE:

XX\_\_\_ ARTICLES OF AMENDMENT

\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

0.K.

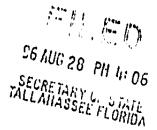
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DIVISION OF CORPORATION

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Ramirez

#### WATER FANTASEAS, INC.

Pursuant to the provisions of Chapter 607, Florida Statues, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is WATER FANTASEAS, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I: The name of the Corporation shall be changed to and is hereafter AAR PRODUCTIONS, INC.

THIRD: The Amendment was adopted by the Board of Directors on the 1st day of August, 1996.

FOURTH: The above Amendment was approved by a majority of the shareholders of the Corporation on the 1st day of August, 1996.

Huaust DATED:

WATER FANTASEAS, INC.

Arnoldo

President

# JOINT WRITTEN ACTION BY THE SHAREHOLDERS AND BY THE BOARD OF DIRECTORS WITHOUT A MEETING

THE UNDERSIGNED, being all of the Shareholders and all of the members of the Board of Directors of WATER FANTASEAS, INC., a Florida corporation, do hereby consent that a special joint meeting of the Shareholders and the Board of Directors of said corporation be dispensed with for the purposes hereof, and do hereby take the following action by unanimous written consent pursuant to the provisions of Sections 607.0704 and 607.0821 of the Florida Statutes. All statutory provisions, and the provisions of the Bylaws pertaining to the time, manner and place of such meeting are hereby waived;

RESOLVED, that the President and Secretary, ARNOLDO A. RAMIREZ, is hereby authorized to execute, on behalf of the corporation, that certain Amendment to Articles of Incorporation attached hereto.

Dated this 19 day of Cours

1996.

RNOLDO A. RAMIREZ S

Shareholder and

Director