

ACCOUNT NO. 1 072100000032

REFERENCE | 952876 40685A

AUTHORIZATION :

COST LIMIT : # PREPAID

ORDER DATE : May 14, 1996

ORDER TIME : 11:25 AM

ORDER NO. : 952876

CUSTOMER NO:

40685A

CUSTOMER: Cathy Rainey

KANTOR & SCHNEIDER

Suite 206

200 S. Pine Island Road Plantation, FL 33324

DOMESTIC FILING

NAME:

MILE HIGH PRODUCTIONS, 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: Daniel W Leggett

EXAMINER'S INITIALS:

CHOICEOND LEGAMORAGES

105/44/205 -- 111(092) -- (113 +++++70-00 -- +++++70-00

MAY 3, 1996

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

RE: MILE HIGH PRODUCTIONS, INC. 941 N. STATE ROAD 7
PLANTATION, FL. 33317

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for MILE HIGH PRODUCTIONS, INC. and our check in the amount of \$100.000 as follows:

Filing
Registered Agent
Cortified Gopy

\$ 35.00 \$ 35.00

\$ 70,00

Respectfylly Submitted:

MILE HIGH PRODUCTIONS, INC.

ARTICLES OF INCORPORATION

OF.

MILE HIGH PRODUCTIONS, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MILE HIGH PRODUCTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office address will be:

941 N. STATE ROAD 7 PLANTATION, FL. 33317.

The principal office address and the registered office address are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

ARTHUR HOND 941 N. STATE ROAD 7 PLANTATION, FL. 33317

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

STEVEN M. KANTOR 200 S. PINE ISLAND RD SUITE 206 PLANTATION, FL. 33324

ARTHUR BOND 941 N. STATE ROAD 7 PLANTATION, FL. 33317

ARTICLE VIII - INCORPORATORS

The name(s) and addresses of the person(s) signing these Articles of Incorporation are as follows:

STEVEN M. KANTOR 200 S. PINE ISLAND RD SUITE 206 PLANTATION, FL. 33324

ARTHUR BOND 941 N. STATE ROAD 7 PLANTATION, FL. 33317

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _May_, 1996.

_(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ARTHUR BOND known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7% day of \cancel{NAV} , 1996.

(Notary Seal)

(Notary Public, State of Plorida at Large)

My Commission expires:

JOAN HERNANDEZ
COMMISSION # CC420544
EXPIRES NOV 14,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

:

CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

OF

MILE HIGH PRODUCTIONS, INC.

Pursuant to Florida Statues Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

941 N. State Road 7 Plantation, Florida 33317

has named Arthur H. Bond, located at the aforesaid address, as its Registered Agent to accept service of process with this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Arthur H. Bond (Registered agent)