

1201 HAY STREET  
TALLAHASSEE, FL 32301-2607  
904 933-1171  
904 933-0391

800-342-8086

P96000044767

96 MAY 24 11 14 AM  
SECRETARY OF STATE



PRESTIGE HOME  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 965026 10334A

AUTHORIZATION :

*Patricia Pizutti*

COST LIMIT : \$ 70.00

ORDER DATE : May 23, 1996

ORDER TIME : 11:23 AM

ORDER NO. : 965026

CUSTOMER NO: 10334A

CUSTOMER: Nathan Breslauer, Esq  
NATHAN BRESLAUER, ESQ

500001838175

2938 Hempstead Turnpike  
Levittown, NY 11756

DOMESTIC FILING

NAME: CELIA ENTERTAINMENT  
PRODUCTIONS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 AM 9:29

*VP*  
*5/28/96*

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS

96 MAY 24 AM 9:29

ARTICLES OF INCORPORATION  
OF  
CELIA ENTERTAINMENT PRODUCTIONS CORP.

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:

CELIA ENTERTAINMENT PRODUCTIONS CORP.

The address of the principal office of this corporation shall be 10744 Larissa Street, Orlando, Florida 32821, 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 200 shares of common stock having no 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:

Jeffrey Breslauer	10744 Larissa Street
Dir./Pres.	Orlando, Florida 32821

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.

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OFFICE OF THE STATE  
COMMISSIONER OF CORPORATIONS  
96 MAY 26 AM 9:29

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 24, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACG/vlp