

P96000047095

ACCOUNT NO. : 072100000032

REFERENCE : 974424 7107136

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 122.50

ORDER DATE : June 3, 1996

ORDER TIME : 9:01 AM

ORDER NO. : 974424

CUSTOMER NO: 7107136

CUSTOMER: Stephen J. Batten,, Esq  
STEPHEN J. BATTEN, ESQ

400001850204

1036 Euclid Avenue

Miami Beach, FL 33139

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -4 PM 1:11

DOMESTIC FILING

NAME: STUDIOARANCIO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

RECEIVED  
96 JUN -4 AM 11:26  
DIVISION OF CORPORATION

*CP*  
*6/4/96*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -6 PM 1:11

ARTICLES OF INCORPORATION  
OF  
STUDIOARANCIO, 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:

STUDIOARANCIO, INC.

The address of the principal office of this corporation shall be 1036 Euclid Avenue, Miami Beach, Florida 33139 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

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stephen J. Batten Pres.	1036 Euclid Avenue Miami Beach, Florida 33139
Allen T. Rubeo Sec.	Same
Gisella Isidori V.pres.	Same
Raffaella Isidori Treas.	Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS

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IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on June 4, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

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: Gail Shelby  
Its Agent, Gail Shelby

HBD/meb

P96000047095

LAW OFFICES OF  
ALLEN T. RUBEO

ALLEN T. RUBEO  
ADMITTED IN FLORIDA & NEW YORK  
STEPHEN J. BATTEN  
ADMITTED IN NORTH CAROLINA

1030 BUREAU AVENUE  
MIAMI BEACH, FLORIDA 33130  
(305) 534-1210  
FAX (305) 534-0050

June 17, 1996

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800001886748  
-07/09/96--01005--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Studloaranco, Inc.  
Document No: P96000047095

Dear Sirs:

I enclose for filing a Statement of Change of register Agent for the above corporation. please amend your records accordingly.

Very truly yours,

*Allen T. Rubeo*

Allen T. Rubeo

cc: Corporation Service Company

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -1 PM 2:20

*Change*

F TLL JUL 1 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1996

ALLEN T. RUBEO, ESQ.  
1036 EUCLID AVENUE  
MIAMI BEACH, FL 33139

SUBJECT: STUDIOARANCIO, INC.  
Ref. Number: P96000047095

We have received your document for STUDIOARANCIO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 996A00030755

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or  
both, in the State of Florida.

1a. The name of the corporation is: STUDIOARANCIO, INC.

1b. The mailing address of the corporation is: 1036 Euclid Avenue  
Miami Beach, FL 33139

1c. Date of Incorporation: 6/4/96 Document number: P96000047095

2. The name and address of the current registered agent and office:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ALLEN T. RUBELO, ESQ.  
1036 Euclid Avenue  
Miami Beach, FL 33139

The street address of its registered office and the street address of the business office  
registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer  
so authorized by the board.

Gisella Isidori  
(Signature of an officer, chairman or  
vice chairman of the board)

6/17/96  
(Date)

Gisella Isidori, Treasurer  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated  
corporation, 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 relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.

Allen T. Rubeo  
(Signature of Registered Agent)

June 17, 1996  
(Date)

Allen T. Rubeo  
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 17 1996  
PM 2:20