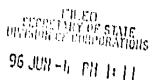
P96000047095

	ACCOUNT NO. : 072100000032	
	REFERENCE : 974424 3107136	•
	AUTHORIZATION: Princia	26
	COST LIMIT: \$ 122.50	
		**
ORDER DATE	: June 3, 1996	
ORDER TIME	: 9:01 AM	
ORDER NO.	: 974424	
CUSTOMER NO	D: 7107136	
CUSTOMER:	Stephen J. Batten,, Esq STEPHEN J. BATTEN, ESQ	4000001850204
	1036 Euclid Avenue	8 5m
	Miami Beach, FL 33139	6.4 674 674 674 674 674 674 674 674 674 67
	DOMESTIC FILING	# 876 876
NAME	E: STUDIOARANCIO, INC.	I:
	EFFECTIVE DATE:	
	CLES OF INCORPORATION FICATE OF LIMITED PARTNERSHIP	RECE!
PLEASE RETU	URN THE FOLLOWING AS PROOF OF FILING:	13.0 E
PLA	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD STANDING	VED FORPORATION
CER	TIPICALE OF GOOD STANDING	DR. 2
CONTACT PER	SON: Michelle Bailey EXAMINER'S INITIALS	i. Q1 (1)
	<u> </u>	(10/4/910
		\



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 1036 Euclid Avenue

Pres. Miami Beach, Florida 33139

Allen T. Rubeo Same

Sec.

Gisella Isidori Same

V.pres.

Raffaella Isidori Same

Treas.

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

IN WITNESS WHEREOF, the undersigned agent of 95 JUN-4 FM 1: [] Corporation Service Company, has hereunte set their hand and seal of Corporation Service Company on June 4, 1996.

CORPORATION SERVICE COMPANY

By: Loca Checke

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

HBD/meb

P960000047095 ALLEN T. RUBBO

ALLEN T. RUBEO
ADMITED IN FLORIDA & NEW YORK
STEEPHEN J. BATTEN
ADMITERO IN NORTH CAROLINA

1036 Ruchid Avrous Miami Hrach, Photeda 33139 (305) 534-1210 Pax (305) 534-9659

June 17, 1996

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

900001996749 -07/09/96--01005--013 *****35.00 *****35.00

Re: Studioarancio, Inc.

Document No: P96000047095

Dear Sirs:

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

Ollen 7 Robert

Allen T. Rubeo

cc: Corporation Service Company

DIVISION OF COMMONATION OF A JUL -1 PH 2: 20

Mhans



Juno 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

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, the undersigned corporation organized under the submits the following statement in order to change its both, in the State of Fiorida.	507.1508, or 617.1508, Florida Statutes, laws of the State of Florida registered office or registered agent, or
1a. The name of the corporation is:STUDIOARANCIO.	
1b. The mailing address of the corporation is: 1036	
Miami Beach, FL 33139	
1c. Date of incorporation: 6/4/96 Docu	mont number: <u>P96000047095</u>
2. The name and address of the current registered age	nt and office:
. Corporation Service Company	
1201 Hays Street	
Tallahassee, Florida 32301	
3. The name and address of the new registered agent ar	us ≦or
ALLEN T. RUBEO, ESQ.	
1036 Euclid Avenue	
Miami Beach, FL 33139	PH 2
The street address of its registered office and the streegistered agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted so authorized by the board.	by its board of directors or by an officer
ligelle Isinous	6/17/96
(Signature of an officer, chairman or () vice chairman of the board)	(Data)
Gisella Isidori, Treasurer	
(Printed or typed name and title) Having been named as registered agent and to accept corporation, I hereby accept the appointment as registed I further agree to comply with the provisions of all state performance of my duties, and I am familiar with an registered agent.	tutes relative to the owner and c'implete
Mile of Ruber	June 17, 1996
(Signature of Registered Agent) Allen T. Rubeo If signing on behalf of an entity:	(Date)
(Typed or Printed Name)	(Capacity)

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