

P96000050860

Date

May 31, 1996

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

600001861496
-06/13/96--01052--004
****122.50 ****122.50

Re: Lighthouse Productions Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John H. Hull
(individual's name)

FILED
96 JUN 13 AM 10:34
STATE
TALLAHASSEE, FLORIDA

Lighthouse Productions, Inc.
(name of corporation)

JUN 14 1996

BSB

MAILING ADDRESS OF CORPORATION		
C/O John H. Hull		
1925 N.E. 45 Street Suite 235		
Fort Lauderdale, Florida 33308		
PHONE		
(954)	491-5204	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Lighthouse Productions, Inc.
(name of corporation)

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

96 JUN 13 AM 10:36
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lighthouse 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 Five Hundred shares (500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>John H. Hull</u>		
ADDRESS	<u>1925 N.E. 45 Street, Suite 235</u>		
CITY	<u>Fort Lauderdale</u>	<u>FLORIDA</u>	<u>ZIP 33308</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>C/O John H. Hull</u>		
ADDRESS	<u>1925 N.E. 45 Street, Suite 235</u>		
CITY	<u>Fort Lauderdale</u>	<u>FLORIDA</u>	<u>ZIP 33308</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors 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:

NAME	<u>Joey Buttafuoco</u>		
ADDRESS	<u>1925 N.E. 45 Street, Suite 235</u>		
CITY	<u>Fort Lauderdale</u>	<u>STATE Florida</u>	<u>ZIP 33308</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John H. Hull		
ADDRESS	1925 N.E. 45 Street, Suite 235		
CITY	Fort Lauderdale	STATE	Florida
		ZIP	33308
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of May, 19 86.



(Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 JUN 13 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lighthouse Productions, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 1925 N.E. 45 Street, Suite 235
Fort Lauderdale, Florida 33308

has named John H. Hull
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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

John H. Hull
(registered agent)