

9600005 4388  
BERGER & DAVIS, P.A.  
ATTORNEYS AT LAW

FILED  
96 JUN 24 PM 12:56  
TALLAHASSEE, FLORIDA

June 20, 1996

Secretary of State  
State of Florida  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

400001874894  
-06/25/96--01091--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: PLANTATION ENTERTAINMENT CORP.

Gentlemen:

Enclosed herewith are:

1. One executed original and a xerox copy of Articles of Incorporation of Plantation Entertainment Corp.
2. Our check in the amount of \$122.50 in payment of the following:
  - (a) filing fee in the amount of \$35.00;
  - (b) certified copy in the amount of \$52.50; and
  - (c) registered agent fee in the amount of \$35.00.

If you have any questions, please telephone.

Very truly yours,

BERGER & SHAPIRO, P.A.

  
Laz L. Schneider

LLS:mw

Enclosures

ARTICLES OF INCORPORATION  
OF  
PLANTATION ENTERTAINMENT CORP.

FILED  
96 JUN 24 PM 12:51  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:  
PLANTATION ENTERTAINMENT CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this Corporation is 9200 N. W. 14th Court, Plantation, Florida 33322.

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is, 100 N. E. 3 Avenue, Suite 400, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Laz L. Schneider.

ARTICLE VIII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Gary Kabot

9200 N.W. 14 Court

Plantation, FL 33322

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Laz L. Schneider

100 N. E. 3 Avenue

Suite 400

Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of June, 1996.

  
LAZ L. SCHNEIDER

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

  
LAZ L. SCHNEIDER

STATE OF FLORIDA           )  
                                  ) SS:  
COUNTY OF BROWARD        )

The foregoing instrument was acknowledged before me this 20  
day of June, 1996 by LAZ L. SCHNEIDER, who ~~is personally known to~~  
me or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

Sign: Maia Walter

Print: Maia Walter

My Commission Expires:

(SEAL)



FILED  
96 JUN 24 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA