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MIAMI

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> PALM BEACH FIRST UNION CENTER

BUITE 402, 4440 PGA BOULEVARD PALM BEACH GANDENS, FLORIDA 33410 TELEPHONE (407) G2B+GB7B FAX (407) G2B+GB72 U.S. & INTERNATIONAL PATENTS, TRADEMARKS, COPYRIGHTS, RELATED LICENSING & LITIDATION

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PLEASE REPLY TO:

Palm Beach

40001986424 -07/08/96--01039--019 ****122.50 ****122.50

June 24, 1996

State of Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: DUR UNITED ENTERTAINMENT CORPORATION

Our Ref. No.: 1291.34

Dear Sir:

Enclosed please find ARTICLES OF INCORPORATION for the above captioned corporation to be filed pursuant to law. Also attached, please find a Designation of Registered Agent along with Check No. 2014 in the amount of \$122.50 to cover the filing fee. Please return a copy of the Articles to this office following filing.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

McHale & Slavin, P.A.

Michael A. Slavin

MAS:n2 Enclosure 96 JUN 26 AH 8: 17
SECRETARY OF STATE
TALLAHASSEE FI OBLICATION

FILED

ARTICLES OF INCORPORATION OF, DUR UNITED ENTERTAINMENT CORPORATION

96 JUN 26 AH 8: 17

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is DUR UNITED ENTERTAINMENT CORPORATION.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation is formed for all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the principal place of business of the corporation is 2200 No. Florida Mango, 2nd Floor, West Palm Beach, FL 33409, and the name of the initial registered agent is Michael A. Slavin, agent of DUR UNITED ENTERTAINMENT CORPORATION, located at 4440 PGA Blvd., Suite 402, Palm Beach Gardens, FL 33410

ARTICLE VI. DIRECTORS

This corporation shall have one director.

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

Nicole Durr, President DUR UNITED ENTERTAINMENT CORPORATION 2200 No. Florida Mango 2nd Floor West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has subscribed her name this 194 day of June, 1996.

Nicole Ourr

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ____ day of June, 1996, signed by Nicole Durr, who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Public, State of Florida

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

The following is submitted in compliance with §48.091, Florida Statutes:

DUR UNITED ENTERTAINMENT CORPORATION, a corporation organizing under the laws of the State of Florida, with its principal office at 2200 No. Florida Mango, 2nd Floor, West Palm Beach, FL 33409, and has named Michael A. Slavin, Esq., agent of DUR UNITED ENTERTAINMENT CORPORATION, located at 4440 PGA Blvd., Suite 402, Palm Beach Gardens, FL 33410, as its agent to accept service of process within this state.

DIRECTOR:

NICOLE DURR

2200 North Florida Mango 2nd Floor West Palm Beach, FL 33409

DUR UNITED ENTERTAINMENT CORPORATION

By:

Micole Dury Incorporator

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the registered office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by lay.

3y:_/

Michael A. Slavin, Esq. McHALE & SLAVIN, P.A.

96 JUN 26 AH 8: 17