

P96000056220

VIA EXPRESS MAIL

July 1, 1998

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: ARBOL ENTERTAINMENT, INC.

FILED
96 JUL -1 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/02/96--01068--017
****131.25 ****131.25

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy and Certificate. Send documents to the following:

Mel Reddick
1711 Coral Ridge Drive
Coral Springs, FL 33071
(954) 340-3082

nc 7-3-96

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ARBOL ENTERTAINMENT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8197 MIZNER LANE, BOCA RATON, FLORIDA 33433.

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **TWO THOUSAND (2,000) SHARES OF STOCK AND THE CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS AS SPECIFIED IN SECTION 607.0630(2) OF THE BUSINESS CORPORATION ACT.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **ELAINE ELIZALDE CARMONA, 8197 MIZNER LANE, BOCA RATON, FLORIDA 33433.**

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:
ELAINE ELIZALDE CARMONA, 8197 MIZNER LANE, BOCA RATON, FLORIDA 33433.

The undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 1996.


ELAINE ELIZALDE CARMONA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ARBOL ENTERTAINMENT, INC.**
2. The name and address of the registered agent and office is:

ELAINE ELIZALDE CARMONA
(Name)

8187 WIZNER LANE, BOCA RATON, FLORIDA 33433
(Address)

Having been named as registered agent and to accept service of process for the above stated corporation at the place in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elaine Elizalde Carmona
ELAINE ELIZALDE CARMONA

June 24, 1996
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA