



Ronnie's
*Sound
Stage*

P96000056438

TRANSMITTAL LETTER

June 27, 1996

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

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-07/01/96--01038--016
*****78.75 *****78.75

Subject: Ronnie's Sound Stage, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy-Eight and 75/100 (\$ 78.75) to cover the Filing Fee and Certificate costs.

FROM: GREGORY L. STEINER
1900 SOUTHWEST 81ST AVENUE, SUITE 211
NORTH LAUDERDALE, FLORIDA 33068
(954) 721-5002 ext. 42

FILED
96 JUL -1 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully,


Gregory L. Steiner
President

Dmc
7/3/96

EFFECTIVE DATE

7-4-96

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be Ronnie's Sound Stage Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation at the time of filing shall be:

1900 Southwest 81st Avenue, Suite 211, North Lauderdale, FL 33068

this address reflects the location of the initial corporate office during pre-startup, and will be amended once a permanent location has been selected for the business.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand (1,000,000) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory L. Steiner, 1900 Southwest 81st Avenue, Suite 211, North Lauderdale, FL 33068

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gregory L. Steiner, 1900 Southwest 81st Avenue, Suite 211, North Lauderdale, FL 33068

ARTICLE VI - DESIGNATION OF INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s)/director(s) of this corporation is(are):

President/CEO

Gregory L. Steiner, 1900 Southwest 81st Avenue, Suite 211, North Lauderdale, FL 33068

ARTICLE VII - EFFECTIVE DATE OF INCORPORATION

Pursuant to section 607.0123, Florida Statutes, the effective date of incorporation shall be July 4, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of June, 1996.


Signature

FILED
JUL - 1 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-4-96

FILED

96 JUL -1 AM 11:37

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Ronnies's Sound Stage, Inc.
2. The name and address of the registered agent and office is:

Gregory L. Steiner
1900 Southwest 81st Avenue
Suite 211
North Lauderdale, FL 33068

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314