

960000060179

7/17/96

FLORIDA DIVISION OF CORPORATIONS

6:13 PM

PUBLIC ACCESS SYSTEM

((H96000009959))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL INC

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000009959))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SIXTY SECONDS ST. PRODUCTIONS INC.

FAX AUDIT NUMBER: H96000009959

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/17/1996

TIME REQUESTED: 18:30:53

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009959))

** ENTER 'M' FOR MENU. **

FILED
96 JUL 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUL 18 AM 7:38
JUL 17 1996

96-17-1190

H96000009959

FILED
JUL 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Sixty Seconds St. Productions Inc.**

Article I. Name

The name of this Florida corporation is:
Sixty Seconds St. Productions Inc.

Article II. Address

The mailing address of the Corporation is:
Sixty Seconds St. Productions Inc.
9050 Southern Orchard Road South
Davie FL 33328

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000009959

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000009859

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Charles T. Garrett

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 17, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 15, 1996

Corporate Creations International Inc.

By: 

Joseph P. Mata Vice President

H96000009859

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000009959

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

Sixty Seconds St. Productions Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

FILED
96 JUL 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Joseph P. Mata, Vice President

Date: 7/17/9

H96000009959

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686