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1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9000
904-222-0100 FAX

000-342-006



PREPARED BY: CSC SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 038317 8077A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : July 31, 1996

ORDER TIME : 3:46 PM

ORDER NO. : 038317

CUSTOMER NO: 8077A

CUSTOMER: Judith A. Freundt, Legal Asst
MIGUEL A. MARTIN, ESQ
Suite 830
848 Brickell Avenue
Miami, FL 33131

800001910128

DOMESTIC FILING

NAME: EXQUISITE ENTERTAINMENT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

CP
8/1/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 AUG -1 AM 10:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -1 AM 10:27

ARTICLES OF INCORPORATION
OF
EXQUISITE ENTERTAINMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EXQUISITE ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be 111 Southwest 21st Road, Miami, Florida 33129, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Anthony Ocampo
Dir.

111 Southwest 21st Road
Miami, Florida 33129

Raul Calderon
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Anthony Ocampo
Pres.

111 Southwest 21st Road
Miami, Florida 33129

Raul Calderon
Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

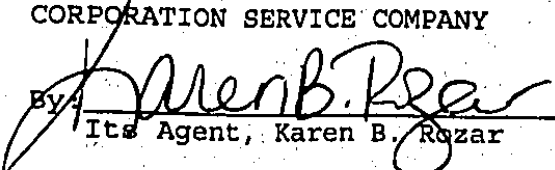
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 31, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -1 AM 10:27

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
its Agent, Karen B. Rozar

GMC/cdf