

1201 HAYS STREET  
MIAMI, FL 33131  
(305) 466-8755  
00-34-8016

096000066875



PREMIER LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 049510 7114092

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : August 9, 1996

ORDER TIME : 11:41 AM

ORDER NO. : 049510

CUSTOMER NO: 7114092

800001919188

CUSTOMER: Ms. Lillian Reynolds  
MS. LILLIAN REYNOLDS

12100 N.e. 16th Avenue #102

Miami, FL 33161

DOMESTIC FILING

NAME: PIXEL PLAYHOUSE INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 12 PM 3:23

RECEIVED  
95 AUG 12 PM 12:16  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG 12 PM 3:23

ARTICLES OF INCORPORATION  
OF  
PIXEL PLAYHOUSE 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:

PIXEL PLAYHOUSE INC.

The address of the principal office of this corporation shall be 12100 Northeast 16th Avenue #102, Miami, Florida 33161, 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 1,200 shares of common stock having \$0.10 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:

Lillian Reynolds  
Dir.

12100 Northeast 16th Avenue #102  
North Miami, Florida 33161

Stanley Reynolds  
Dir.

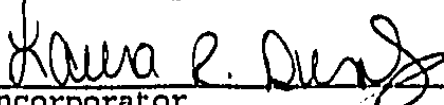
12100 Northeast 16th Avenue #102  
North Miami, Florida 33161

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 12, 1996.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Laura R. Dunlap

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG 12 PM 3:23

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE 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.

By: \_\_\_\_\_

*Laura R. Dunlap*  
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

MKE