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Law Office of  
ANDREW M. SCHWARTZ, P.A.  
A Professional Association

Suite 308  
1701 West Hillsboro Boulevard  
Deerfield Beach, Florida 33442

Ph. (954) 574-0770  
Fax (954) 574-0702

August 21, 1996

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399  
(904) 488-9000

100001929671  
-08/22/96--01058--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of Stormy Night Productions, Inc.  
Articles of Incorporation

Dear Secretary of State:

Please find enclosed an original and one copy of the Articles of Incorporation for the above mentioned proposed corporation. Also enclosed is a check in the amount of \$122.50 which represents your fees with respect to the filing of the Articles of Incorporation. I have enclosed a return Federal Express envelope with my firm's account number stated as the billing entity for an expedited return. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,

Andrew M. Schwartz, Esquire

AMS/nt

1 AUG 23 1996

BSB

FILED  
96 AUG 22 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**STORMY NIGHT PRODUCTIONS, INC.**

This instrument prepared by:

**ANDREW M. SCHWARTZ, P.A.**  
1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442  
(954) 574-0770  
(954) 574-0702 Fax

**ARTICLES OF INCORPORATION**  
**OF**  
**STORMY NIGHT PRODUCTIONS, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Stormy Night Productions, Inc.

The address of the principal office of this corporation shall be 1701 West Hillsboro Boulevard, Suite 308, Deerfield Beach, Florida 33442, 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 for 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 100 shares of common stock having 10 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The registered Agent for the corporation shall be Andrew M. Schwartz, Esquire and the registered office shall be located at:

1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442

## **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 One Director (s), initially. The name and address of the initial member (s) of the Board of Directors is:

Name/Title

Street address/City, State, Zip Code

**Harvey Kramer  
Director**

**1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442**

## **ARTICLE VII. OFFICERS**

The name and addressed 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:

Name/Title

Street address/City, State, Zip Code

**Harvey Kramer  
President/Vice President/Secretary/Treasurer**

**1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442**

### **ARTICLE VIII. INCORPORATOR**

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

**Harvey Kramer  
1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442**

**IN WITNESS WHEREOF**, the undersigned agent of **Stormy Night Productions, Inc.**,  
has hereunto set his hand and seal of Harvey Kramer on this **21st** day of **August, 1996**,

**STORMY NIGHT PRODUCTIONS, INC.**

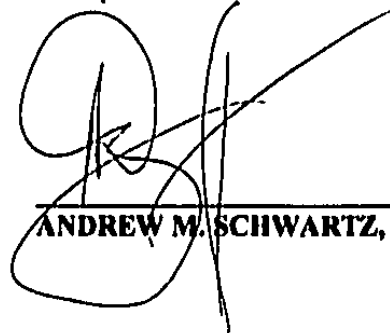
By: HARVEY KRAMER  
Its Agent, Harvey Kramer

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**I HEREBY CERTIFY** that I have accepted the designation as Registered Agent of:

**Stormy Night Productions, Inc.**

and agree to serve as its agent to accept service of process within this State at its Registered Office.

  
**ANDREW M. SCHWARTZ, ESQUIRE**

**FILED**  
96 AUG 22 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA