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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: THE CANDY MAN CIRCUS, INC.
AUDIT NUMBER.....H96000013008
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 6
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

THE CANDY MAN CIRCUS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:
The Candy Man Circus, Inc.

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ARTICLE II

Nature of business

The corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla. Stat.

ARTICLE III

Shares

The maximum number of shares that the corporation is authorized to have outstanding shall be 1000 shares of common, \$1.00 par value voting stock, all of one class.

Harry D. Polatsek, Esq.
2455 E. Sunrise Blvd., Ste. 1216
Ft. Lauderdale, Florida 33304

Telephone #: (954)566-0377
Florida Bar #: 230960

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ARTICLE IV

Section 1244 Stock

The incorporator, subscribers and directors of the corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Unissued or Treasury shares

Each shareholder of the corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has its denominator the total number of issued and outstanding shares of the corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all the shares to which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the corporation only after all the existing shareholders have refused to purchase the shares offered.

ARTICLE VI

Initial Registered Office and Registered Agent

The Street address of the initial registered office of the corporation is 100 E. Acres Drive, Plantation, Florida 33317 and the name of the initial registered agent of the corporation is Jose A. Torralba.

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ARTICLE VII

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Directors

The corporation shall have one director initially. The number of directors may be changed from time to time according to the By-Laws of the corporation, but the number shall never be more than five. The names and addresses of the initial directors are:

Jose A. Torralba,

100 E. Acres Drive
Plantation, Florida 33317

ARTICLE VIII

Incorporation

The name and address of the person signing these articles of incorporation is:

Jose A. Torralba,

100 E. Acres Drive
Plantation, Florida 33317

ARTICLE IX

Duration of corporation

The duration of the corporation shall be perpetual.

ARTICLE X

Corporation's principal office

The initial principal office of this corporation shall be:

100 E. Acres Drive

Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of The Candy Man Circus, Inc. on this 17th day of September, 1996.


Jose A. Torralba

SEP-17-1996 17:32

EMPIRE CORPORATE KIT

P.05/23

STATE OF FLORIDA :
COUNTY OF BROWARD :

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I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Jose A. Torralba of The Candy Man Circus, Inc. to me known to be the person described in and who acknowledged before me that he executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid on this 17th day of September, 1996.



LISSETTE BETANCURT
COMMISSION # CO382104
EXPIRES APR 0, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Lisette Betancurt

NOTARY PUBLIC
State of Florida.

LISSETTE BETANCURT

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CERTIFICATE


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

That The Candy Man Circus, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Plantation, County of Broward and the State of Florida, has named Jose A. Torralba, whose address is detailed in Article VI, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I heroby accept to act in this capacity and agree to comply with the provision of said Act relating to keeping open said office.


Jose A. Torralba
Registered Agent

RECEIVED
SEP 19 1996
STATE OF FLORIDA
CORPORATE DIVISION

September 17, 1996.

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