

P96000085298

LAURIE ATTAR  
17890 WEST DIXIE HIGHWAY  
SUITE 618  
MIAMI, FLORIDA 33160  
(305) 937-1443

October 4, 1996

900001973089--5  
-10/15/96--01008--005  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
The Capital  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: SPOTLIGHT PRODUCTIONS, INC.

Gentlemen:

Enclosed herein is a Certificate of Incorporation of SPOTLIGHT PRODUCTIONS, INC. with consent of Registered Agent. Also enclosed herein is a check in the sum of \$122.50 to cover filing fee and one certified copy.

If you have any questions do not hesitate to contact me.

Very truly yours,

*Laurie Attar*  
Laurie Attar

encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 14 PM 3:52

*ag 10/16/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT 14 PM 3:52

ARTICLES OF INCORPORATION

OF

SPOTLIGHT PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: SPOTLIGHT PRODUCTIONS, INC.

The principal place of business of this corporation shall be:  
1872 N.E. 46 STREET, #D-8, FT. LAUDERDALE, FL. 33308.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Giselle M. Onofrio	1872 N.E. 46 Street #D-8 Ft. Lauderdale, Fl. 33308

ARTICLE VI - OFFICERS & DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

<u>NAME</u>	<u>ADDRESS</u>
Giselle M. Onofrio	1872 N.E. 46 Street #D-8 Ft. Lauderdale, Fl. 33308

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Giselle M. Onofrio	1872 N.E. 46 Street #D-8 Ft. Lauderdale, Fl. 33308

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 1996.

Giselle Onofrio  
(signature)

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of October, 1996.

Notary Public

Laure Attia  
My Commission Expires: \_\_\_\_\_

(NOTARY PUBLIC)  
 LAURE ATTIA  
MY COMMISSION # CCN 6717 EXPIRES  
APR 24, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT 14 PM 3:53

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SPOTLIGHT PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

Giselle M. Onofrio  
1872 N.E. 46 Street  
#D-8  
Ft. Lauderdale, Fl. 33308

SIGNATURE

TITLE

DATE

*Giselle Onofrio*

*President*

*10-1-96*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

*Giselle Onofrio*

*10-4-96*