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TRANSMITTAL LETTER FILED

96 OCT 31 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VARIETY CONCEPT PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LAURIE D. HALL
Name (Printed or typed)

300001383553-2
11/01/96-01007-018
***131.25 ***131.25

435 SEASPRAY AVENUE
Address

PALM BEACH, FL. 33480
City, State & Zip

(561) 833-9093
Daytime Telephone number

PK
11/4/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VARIETY CONCEPT PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

234 AUSTRALIAN AVENUE, SUITE B
PALM BEACH, FL 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MRS. MARSHA CREVASSE
435-B SEASPRAY AVENUE
PALM BEACH, FL 33480

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Laurie D. Hall, 435 Seaspray Ave, Palm Beach, FL 33480

ARTICLE VI CORPORATE PURPOSE

TO ENGAGE PARTIALLY OR TOTALLY IN THE DESIGN, DEVELOPMENT, CONSTRUCTION, SUBCONTRACTING, SUPPLYING, INSTALLATION OF THEME CONCEPTS RELATED TO THE HOSPITALITY, FOOD & BEVERAGE, RESTAURANT, NIGHTCLUB, THEATRICAL, MOVIE, SPORTS, REAL ESTATE AND ENTERTAINMENT INDUSTRIES AND TO DO SO BOTH DOMESTICALLY AND ABROAD. TO PERFORM ANY KIND OF ACTIVITY OR BUSINESS INCIDENTAL TO OR CONNECTED WITH SUCH PURPOSE INCLUDING INVESTING, FINANCING, PROVIDING GUARANTEES, PROVIDING MANAGEMENT IN OR TO RELATED PROJECTS OR EXISTING VENTURES. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESSARY, PROFITABLE OR DESIRABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30TH day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: VARIETY CONCEPT PRODUCTIONS INC.

2. The name and address of the registered agent and office is:

MRS MARSHA CREVASSE
(NAME)

435 SEASPRAY AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BEACH, FL 33480
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marsha Crevasse
(SIGNATURE)

Oct. 30, 1996
(DATE)