

11/12/96

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NAME: SEVENTY TWO NAMES ENTERTAINMENT, INC.

AUDIT NUMBER.....H96000015904

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION
OF
SEVENTY TWO NAMES ENTERTAINMENT, INC. H96000015904

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person(s), does hereby act as an Incorporator(s) in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

SEVENTY TWO NAMES ENTERTAINMENT, INC.

ARTICLE II

The street address of the principal office of the Corporation is:

853 W. 47 Street, Suite 1-F
Miami Beach, Florida 33140

ARTICLE III

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), all of which shall be Common Shares, at \$.001 par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 1111 Kane Concourse, Suite 401, Bay Harbor Islands, Florida 33154. The initial registered agent for the Corporation at that address is Nestor B. Gorfinkel.

ARTICLE VII

The initial board of directors shall consist of Two (2) members. The names and address of the persons who will serve on the initial board of directors are:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Benjamin Bender | 353 W. 47 Street, Suite 1-F Miami Beach, Florida 33140 |
| Yves Barroukh | 353 W. 47 Street, Suite 1-F Miami Beach, Florida 33140 |

(305) 866-0021

THIS DOCUMENT WAS PREPARED BY:
Nestor B. Gorfinkel, Esq.
1111 Kane Concourse #401
Bay Harbor Islands, Florida 33154
FBN: 350699
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ARTICLE VIII

The name and street addresses of the person(s) signing these articles of incorporation:

Benjamin Bender

353 W. 47 Street, Suite 1-F
Miami Beach, Florida 33140

Yves Barroukh

353 W. 47 Street, Suite 1-F
Miami Beach, Florida 33140

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of November, 1996.

Incorporator

Incorporator

State of Florida
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 11 day of November, 1996, by Benjamin Bender and Yves Barroukh, Incorporator.

Notary Public, State of Fla.
My Commission Expires:

(SEAL)

Personally known ☒ or produced identification []

Type of Identification Produced _____



NESTOR B. GORFINKEL
COMMISSION # CC 55387
EXPIRES JUN 15, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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 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 Section 607.325, Florida Statutes.

Registered Agent

Date

11/12/96

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