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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

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CONTACT: CATHY LEACH  
PHONE: (212)431-5000  
(212)431-1441

FAX #:

NAME: MILLENNIA ENTERTAINMENT OF FLORIDA, INC.  
AUDIT NUMBER.....H96000016312  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR F.A.  
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PAGE:06



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 19, 1996

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: MILLENNIA ENTERTAINMENT OF FLORIDA, INC.  
REF: W96000024495

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Dana Calloway  
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FAX Aud. #: H96000016312  
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# ARTICLES OF INCORPORATION

H96000016312

OF

## MILLENNIA ENTERTAINMENT OF FLORIDA, INC.

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CLERK OF DISTRICT COURT  
JULIA E. HARRIS

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **MILLENNIA ENTERTAINMENT OF FLORIDA, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 201 SW 10TH ST., POMPANO BEACH, FL 33060 and the name of its initial registered agent at such address is **FRANK RUSSO**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:  
  
**FRANK RUSSO, 115 NEWTOWN ROAD, PLAINVIEW, NY 11803**
7. The name and address of the sole incorporator is: **ROBERT ARATINGI**, c/o **BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 11/18/96

BlumbergExcelsior  
62 White St.  
New York, NY 10013  
212-431-5000

  
**ROBERT ARATINGI**  
Sole Incorporator

H96000016312

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TO: FLAFAX INC

PAGE: 00

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of MILLENNIA ENTERTAINMENT OF FLORIDA, INC., the within named corporation.

Dated: NOV 19 1996

  
FRANK RUSSO

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