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FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: BROADWAY BOUND, INC. AUDIT NUMBER.....H96000016935 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX/MAIL  
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**ARTICLES OF INCORPORATION  
OF  
BROADWAY BOUND, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter the "Corporation") is Broadway Bound, Inc.

**ARTICLE II**

**ADDRESS**

The street address and the mailing address of the Corporation is 1420 Granada Blvd., Coral Gables, FL 33134.

**ARTICLE III**

**DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE IV**

**PURPOSE**

The purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The maximum number of shares of stock which this Corporation is authorized to issue is 1000 shares of common stock having par value of \$.01 per share.

PREPARED BY:  
MARTA M. PEREZ-PENDAS, ESQ.  
CONCEPCIO, SEXTON & URDANETA  
999 PONCE DE LEON BLVD., SUITE 1015  
CORAL GABLES, FLORIDA 33134  
305-444-6669  
FLA. BAR #0836028

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ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's registered office shall be 999 Ponce De Leon Blvd., Suite 1015, Coral Gables, Florida, 33139, and the registered agent for the Corporation at that address shall be Marta M. Perez-Pendas.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

| <u>Name</u>           | <u>Address</u>  |
|-----------------------|---|
| Marta M. Perez-Pendas | c/o Concepcion, Sexton & Urdaneta<br>999 Ponce De Leon Boulevard, Suite 1015<br>Coral Gables, Florida 33134 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporator this 2nd day of December, 1996.



Marta M. Perez-Pendas  
Incorporator

Document Prepared By:

Marta M. Perez-Pendas, Esq.  
Concepcion, Sexton & Urdaneta  
999 Ponce De Leon Blvd., Suite 1015  
Coral Gables, Florida 33134  
Telephone: (305) 444-6669  
Facsimile: (305) 448-3366  
Florida Bar Number: 0836028

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Certificate Designating Registered Agent and  
Registered Office for Service of Process  
of  
BROADWAY BOUND, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Broadway Bound, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Marta Perez-Pendas, a natural person, whose address is 999 Ponce De Leon Blvd. Suite 1015, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

Dated: December 2, 1996



Marta M. Perez-Pendas  
Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 2, 1996



Marta M. Perez-Pendas

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