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FLORIDA DIVISION OF CORPORATIONS

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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
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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 \$0.01 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 999 Ponce De Leon Boulevard, Suite 1015 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) 444-5366
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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