

P97000003012



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 217907 82009A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Fyfe

ORDER DATE : January 10, 1997

ORDER TIME : 12:11 PM

ORDER NO. : 217907-005

900002054769--2

CUSTOMER NO: 82009A

CUSTOMER: Mr. Steven Fisher
EXECUTIVE EQUIPMENT LEASING,
INC.
Suite 110
300 S. Pine Island Road
Plantation, FL 33324

DOMESTIC FILING

NAME: SIMPLEE SENSATIONAL
ENTERTAINMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Dmc 1/13/97

FILED
97 JAN 10 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN 10 PM 1:52
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
SIMPLEE SENSATIONAL ENTERTAINMENT, INC.

FILED
97 JAN 10 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SIMPLEE SENSATIONAL ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be 10140 Northwest 13th Street, Plantation, Florida 33332, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 300 South Pine Island Road, Suite 110, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steven Fischer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Alisa N. Cohen	10140 Northwest 13th Street
Dir./Pres./Sec.	Plantation, Florida 33332

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on January 10, 1997.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DWL

FILED

97 JAN 10 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, STEVEN FISCHER, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SIMPLEE SENSATIONAL ENTERTAINMENT, INC.,

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

STEVEN FISCHER