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FILED  
97 MAR -5 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAMUEL J. CANTOR\*

\*ALSO MEMBER OF PENNSYLVANIA BAR

February 27, 1997

State of Florida  
Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

100002104611--4  
-03/05/97--01039--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Park Place Studio, Corp.

Gentlemen:

Enclosed please find the following in connection with the above-captioned filing:

1. An original and a xerox copy of the Articles of Incorporation of Park Place Studio, Corp.
2. The Firm's check in the amount of \$122.50 in payment for the following:

(a) Filing Fee in the amount of	\$ 35.00
(b) Certified Copy in the amount of	35.00
(c) Resident Agent Designation in the amount of	<u>52.50</u>
3. A Certificate Designating Resident Agent.

TOTAL \$122.50

Please file the original in your office and return the certified copy to this office in the self-addressed envelope at your earliest convenience.

Very truly yours,

  
Samuel J. Cantor

SJC:jac  
Enclosures

3/11/97  
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ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

SAMUEL J. CANTOR  
1489 W. PALMETTO PARK ROAD, SUITE 485  
BOCA RATON, FLORIDA 33486

This is also the principal office and mailing address of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The initial Director shall be: David L. Parker, 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486, and Samuel J. Cantor, 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486.

ARTICLE VII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Samuel J. Cantor, 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486.

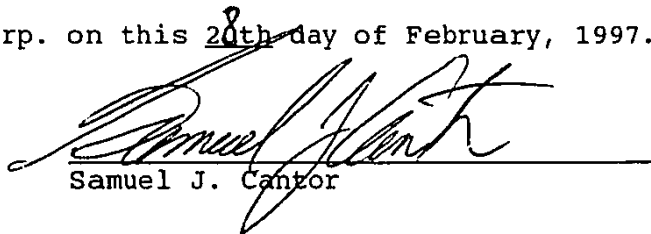
ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of:

Park Place Studio, Corp. on this 28th day of February, 1997.

  
Samuel J. Cantor

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me on this 28th day of February, 1997 by Samuel J. Cantor as Incorporator.

Seal

  
NOTARY PUBLIC AT LARGE, STATE OF FL

MY COMMISSION EXPIRES:



Official Seal  
JOANNE A. CAFONE  
Notary Public, State of Florida  
My Comm. Expires January 28, 1998  
No. 00338867  
Issued Thru Adhesive Bonding Co., Inc.

**CERTIFICATE DESIGNATING RESIDENT AGENT**

**AND OFFICE FOR SERVICE OF PROCESS**

Park Place Studio, Corp. a corporation existing under the laws of the State of Florida with its principal office at 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486 has named Samuel J. Cantor whose address is 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486 as Resident Agent to accept service of process within the State of Florida.

**ACCEPTANCE**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.



Samuel J. Cantor

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MAR - 5 PM 3:31  
CLERK OF DISTRICT COURT  
THIRTEENTH JUDICIAL CIRCUIT  
IN AND FOR THE STATE OF FLORIDA