

FLEMING, HAILE & SHAW, P.A.
ATTORNEYS

THREE GOLDEN BEAR PLAZA, SUITE 300
11780 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408

P970003378

March 5, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400002109314--7
-03/11/97--01024--002
*****70.00 *****70.00

Re: Articles of Incorporation of Clematis Street Comedy, Inc.

Dear Sir or Madam:

Enclosed please find two (2) executed originals of the Articles of Incorporation of CLEMATIS STREET COMEDY, INC. We would appreciate your filing one original Article pursuant to Section 607, Florida Statutes, and date stamp and return to the undersigned the other Article as filed for the Corporation's records. We enclose an addressed, stamped envelope for your convenience in returning the filed, date-stamped Articles to the undersigned.

We also enclose a check payable to the Florida Department of State in the amount of \$70.00 in payment of the \$35.00 filing fee and the \$35.00 Registered Agent designation fee.

Thank you for your attention to this matter.

Sincerely yours,

FLEMING, HAILE & SHAW

By:

Christy L. Swendsen,
Legal Assistant

Enclosures

03/05/97 5:45 PM

EFFECTIVE DATE
3-5-97

FILED
97 MAR 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLEMATIS STREET COMEDY, INC.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

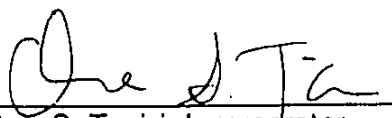
1. The name of the Corporation is CLEMATIS STREET COMEDY, INC.
2. The initial mailing address of the Corporation is:

11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408

FILED
97 MAR 10 PM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
3-5-97

3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
7. The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State as provided by law.

IN WITNESS WHEREOF, the undersigned has this 5th day of March, 1997, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Oren S. Tasini, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,
a Florida corporation

By: Oren S. Tasini
Oren S. Tasini,
Its Assistant Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME personally appeared Oren S. Tasini: ☐ who produced the following identification _____; ☒ who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation and Acceptance By Registered Agent and executed the same as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 6th day of March, 1997.

SEAL:



BRENDA C. PETRONI
My Commission CC389072
Expires Jun. 29, 1998
Bonded by HAI
800-422-1555

Brenda C. Petroni
Notary Public Brenda C. Petroni

FILED
97 MAR 10 PM 2:41
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Prepared By:
Oren S. Tasini, Fla. Bar Number 0766097
Fleming, Haile & Shaw, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
(561) 627-8100