

P970000 36430

DATE 4/1/97

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

RE: Windy City Enterprises, Inc.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR Windy City Enterprises, Inc..

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY
TOTAL \$122.50

RESPECTFULLY SUBMITTED,

000002135610--0
-04/08/97--01007--002
****122.50 ****122.50

Kimberley Calmen
INDIVIDUAL'S NAME
WINDY CITY ENTERPRISES, INC.
NAME OF CORPORATION

16449 Sapphire Place
Wilton, FL 33331

Dmc
4/23/97

502

4/9/97
FILED
97 APR 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

KIMBERLY CARMEN
16449 SAPPHIRE PLACE
WESTON, FL 33331

SUBJECT: WINDY CITY ENTERPRISES, INC.
Ref. Number: W97000008217

We have received your document for WINDY CITY ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 197A0001 749

**CERTIFICATE OF INCORPORATION
OF**

Windy City Productions, Inc.

FILED
97 APR 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

Windy City Productions, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is SIX HUNDRED (600) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than THREE HUNDRED (\$300.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

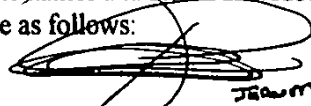
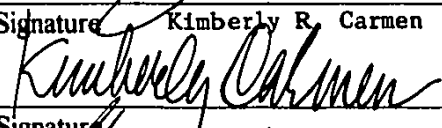

3652 NW 16th Street, Lauderhill, FL 33311

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

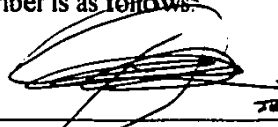


ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

 Signature	JEAN MARC LOUISAINT	16449 SAPPHIRE PLACE WESTON FL 33331	Address
 Signature	Kimberly R. Carmen	16449 Sapphire Pl Weston FL 33331	Address
 Signature	MARK NEWMAN	2241 NW 50TH AVE LAND O' LAKE FL 33411	Address

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

 Signature	JEAN MARC LOUISAINT	16449 SAPPHIRE PLACE WESTON, FL 33331	Address
 Signature	Kimberly R. Carmen	16449 Sapphire Pl Weston, FL 33331	Address
 Signature	MARK NEWMAN	2241 NW 50 AVE LAND O' LAKE FL 33411	Address

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED FIRST THAT WINDY CITY PRODUCTIONS, INC. WITH ITS PLACE OF
BUSINESS AT 3652 NW 16th Street Lauderhill, FL 33311 HAS NAMED KIMBERLY R.
CARMEN LOCATED AT 16449 SAPPHIRE PLACE CITY OF WESTON STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. FL

SIGNATURE _____

(Corporate Officer)

TITLE _____

DATE _____

4-1-97

FILED
97 APR 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Having been named to accept service of process for the above state corporation at the place
designated in this certificate, I hereby agree to act in this capacity and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of
my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.*

SIGNATURE _____

(REGISTERED AGENT)

DATE _____

4/1/97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314