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**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -9 PM 12:40

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

**SUBJECT: FOURTH STREET STUDIOS, INC.**

To whom it may concern:

Enclosed please find an original and two (2) copies of the articles of incorporation for the above subject along with a check for \$131.25 for the Filing Fee , Certified Copy and Certificate.

FROM: Deborah A. Gronsbell  
501 N.E. 17 Way  
Fort Lauderdale, FL 33301  
(954) 763-7383

Should you have any questions, I may be reached at the above number.

Very truly yours,

*Deborah A. Gronsbell*

Deborah A. Gronsbell

Enclosures

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D. BROWN MAY 14 1997

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF**

**FOURTH STREET STUDIOS, INC.**

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I. NAME**

The name of the corporation shall be:

**FOURTH STREET STUDIOS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 103 Northeast 4th Street, Ft. Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

**ARTICLE III 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 IV SHARES**

The number off shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1 par value per share.

#### ARTICLE V ADDRESS

The street address of the initial registered office of the corporation shall be 501 Northeast 17 Way, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of the corporation at that address is Deborah A. Gronsbell.

#### ARTICLE VI INCORPORATORS

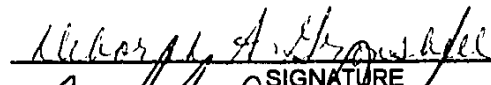
The names and street addresses of the incorporators to these Articles of Incorporation are:

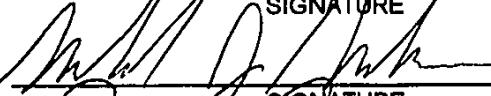
Deborah A. Gronsbell, President  
501 N.E. 17 Way  
Ft. Lauderdale, FL 33301

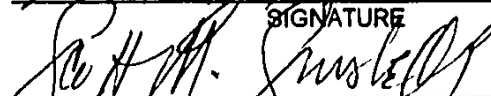
Michael Marcinkwicz, Vice President  
1715 NE 5 Court  
Ft. Lauderdale, FL 33301

Scott M. Gronsbell, Secretary/Treasurer  
501 NE 17 Way  
Ft. Lauderdale, FL 33301

The undersigned incorporators have executed these Articles of Incorporation this  
7th day of May, 1997.

  
\_\_\_\_\_  
SIGNATURE

  
\_\_\_\_\_  
SIGNATURE

  
\_\_\_\_\_  
SIGNATURE

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DIVISION OF CORPORATIONS  
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Fourth Street Studios, Inc.
2. The name and address of the registered agent and office is:

**Deborah A. Gronsbell  
501 NE 17 Way  
Ft. Lauderdale, FL 33301**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Deborah A. Gronsbell  
SIGNATURE

5/7/97  
DATE