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LAW OFFICES

FRESHMAN FRESHMAN & TRAITZ  
PROFESSIONAL ASSOCIATION

JERALD A. FRESHMAN  
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9130 SOUTH DADELAND BOULEVARD  
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-1400  
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October 6, 1997

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

800002315818--3  
-10/09/97--01032--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Simmphonice Productions, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of Simmphonice Productions, Inc. and check in the amount of \$122.50 representing the filing fee, registration fee etc. Please forward a certified copy of the Articles back to our office in the enclosed self-addressed stamped envelope.

Very truly yours,

JERALD A. FRESHMAN

JAF:lrg

Enclosures

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -9 PM 12:56

10-10-97  
WS

ARTICLES OF INCORPORATION  
OF  
SIMMPHONIC PRODUCTIONS, INC.

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FILED OF STATES  
SECRETARY OF CORPORATIONS  
91 OCT -9 PM 12:56

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:

SIMMPHONIC PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 11739 S. W. 114TH Terrace, Miami, Florida 33186 and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or 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

This corporation is authorized to issue one hundred (100) shares of common stock having no par value per share.

**ARTICLE IV - INCORPORATOR**

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

JEFFREY J. SLEZAK  
11739 S. W. 114TH Terrace  
Miami, Florida 33186

**ARTICLE V - REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is:

JERALD A. FRESHMAN, ESQUIRE  
9130 South Dadeland Boulevard, Suite 1701  
Miami, Florida 33156

**ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII - DIRECTORS**

This corporation shall have four directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the bylaws. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Jeffrey J. Slezak	- 11739 SW 114 TERR. Miami, FL. 33186
Bryan J. Pistone	- 4510 SW 154th PL. Miami, FL. 33185
Cynthia Pistone	- 4510 SW 154th PL. Miami, FL. 33185
Beth C. Slezak	- 11739 SW 114 TERR. Miami, FL. 33186

## ARTICLE IX - OFFICERS

1. The names and addresses of the initial officers of this corporation are:

<u>Officers</u>	<u>Name</u>	<u>Address</u>
President	Jeffrey J. Slezak	<u>11739 SW 114 Terr.</u> <u>Miami, FL 33186</u>
Vice President	Bryan J. Pistone	<u>4510 SW 154<sup>th</sup> PL</u> <u>Miami, FL 33185</u>
Secretary	Cinthia Pistone	<u>4510 SW 154<sup>th</sup> PL</u> <u>Miami, FL 33185</u>
Treasurer	Beth C. Slezak	<u>11739 SW 114 Terr.</u> <u>Miami, FL 33186</u>

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of October, 1997.

~~Jeffrey J. Slezak~~

STATE OF FLORIDA  
COUNTY OF Dade ss:

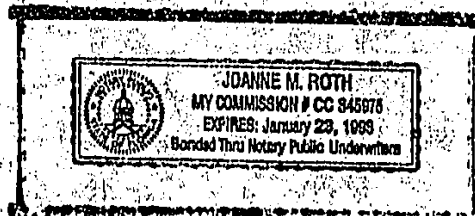
I HEREBY CERTIFY that on this day, before me, a Notary public, duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared **Jeffrey J. Slezak**, to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that he executed these Articles of Incorporation.

Witness my hand and official seal in the County and State above named  
this 1 day of October, 1997.

**NOTARY PUBLIC**

JOANNE M. ROTH

(Print, type or stamp Commissioned  
Name of Notary Public)



Personally known JK or Produced Identification  
Type of Identification produced

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for SIMPHONIC PRODUCTIONS, INC. at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
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JERALD A. FRESHMAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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