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TRANSMITTAL LETTER

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

600002319326--5  
-10/13/97--01129--014  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Entertainment Industry Incubator, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Susan Schein

Name (Printed or typed)

800 West Avenue

Address

Miami Beach FL 33139

City, State & Zip

(305) 672-9297

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 13 AM 10:29

FILED

J. Nadeau OCT 13 1997

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

Entertainment Industry Incubator, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

169 Lincoln Rd.  
Suite 210  
Miami Beach, FL 33139

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Susan Schein  
800 West Avenue  
Miami Beach, FL 33139

### ARTICLE V INCORPORATOR

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

Same as above

Article VI

Board of Directors, Officers  
Susan Schein, President

Susan Schein  
Signature/Incorporator

Oct. 9, 1997

Date

(An additional article must be added if an effective date is requested.)

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

Susan Schein

Signature/Registered Agent

Oct. 9, 1997

Date

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