



LAW OFFICES

**STEINBERG, SLEWETT
& YAFFE, P.A.**

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA 33140-9998
DADE (305) 538-2344
BROWARD (305) 462-2344
FAX (305) 538-0419

PAUL B. STEINBERG (FLA. & D.C.)
ROBERT D. SLEWETT (FLA.)
ROBERT H. YAFFE (FLA.)
MORRIS L. STEINBERG (N.Y.)

* PLEASE REPLY TO OUR
MIAMI BEACH OFFICE

P97000098/88

November 12, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attn: New Filings

300002349753--7
-11/17/97--01160--012
****122.50 ****122.50

RE: KISS PRODUCTIONS, INC.

Gentlemen:

Enclosed herewith please find the original and a copy of the Articles of Incorporation of KISS PRODUCTIONS, INC., duly executed by the Incorporator and Registered Agent thereof.

I am also enclosing a check in the amount of One hundred twenty-two dollars and 50/100 (\$122.50) representing the fee for the filing of these Articles of Incorporation and a certified copy.

Should you have any questions, please contact the undersigned.

Very truly yours,

Paul B. Steinberg/s.v.
PAUL B. STEINBERG

PBS/sv
Enclosures

FILED
97 NOV 17 AM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW YORK OFFICE
574 FIFTH AVENUE
2ND FLOOR
NEW YORK, N.Y. 10036
(212) 391-2080

9/11-18-97

ARTICLES OF INCORPORATION
OF
KISS PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
Name

The name of the corporation shall be:

KISS PRODUCTIONS, INC.

ARTICLE II.
Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 SHARES of common stock having \$5.00 (FIVE DOLLARS) par value. The corporation will begin business with FIVE HUNDRED DOLLARS (\$500.00) in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV.
Principal Place of Business

The street address of the initial principal place of business of the corporation shall be 1725 N.E. 17TH AVENUE, FT. LAUDERDALE, FLORIDA 33305, or such other location as the Board of Directors may designate.

ARTICLE V.
Term of Existence

This corporation shall exist perpetually.

ARTICLE VI.
Initial Board of Directors

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber of this corporation is:

PAUL B. STEINBERG
Steinberg, Slewett & Yaffe, P.A.
767 Arthur Godfrey Road
Miami Beach, Florida 33140

ARTICLE VIII. OFFICERS

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
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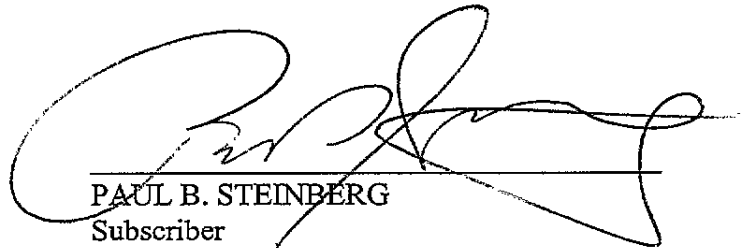
DANE GRAZIANO
1115 N.E. 9th Avenue
Ft. Lauderdale, FL 33304

PRESIDENT/DIRECTOR

ARTICLE VIII. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is STEINBERG, SLEWETT & YAFFE, P.A., 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is ROBERT D. SLEWETT, Resident Agent.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 12th day of November, 1997.



PAUL B. STEINBERG
Subscriber

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared PAUL B. STEINBERG, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 12th day of November, 1997.

KISS PRODUCTIONS, INC.
Articles of Incorporation
Page 4 of 4

NOTARY PUBLIC
State of Florida at Large



ROBERT D SLEWETT
My Commission CC425768
Expires Dec. 12, 1998
Bonded by ANB
800-852-5878

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for KISS PRODUCTIONS, INC. and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 12th day of November, 1997.



ROBERT D. SLEWETT
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA