

# P97000104803

*Richard J. Hays, P.A.*  
ATTORNEY AT LAW



7200 WEST COMMERCIAL BOULEVARD  
SUITE 207  
LAUDERHILL, FLORIDA 33319  
PHONE (308) 748-7902  
FAX (308) 748-6058 Area Code: (954)

December 10, 1997

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-12/12/97--01048--003  
\*\*\*\*122.50 \*\*\*\*122.50

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

Dear Sir:

Enclosed please find check in the amount of \$122.50  
together with original and one copy of Articles of  
Incorporation for the following corporation:

351 ENTERTAINMENT CORP.

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

*Richard J. Hays*  
Richard J. Hays

RJH:ch:/encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER DEC 12 1997

**ARTICLES OF INCORPORATION**

**OF**

351 ENTERTAINMENT CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

351 ENTERTAINMENT CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

7200 W. Commercial Blvd., #207  
Lauderhill, FL 33319

**ARTICLE III CAPITAL STOCK**

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

100 Shares @ \$10.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Richard J. Hays  
7200 W. Commercial Blvd., #207  
Lauderhill, FL 33319

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

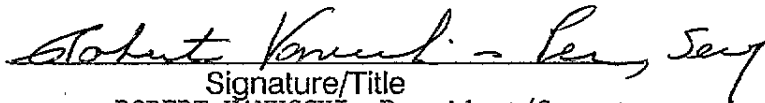
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT VANUCCHI, President/Sec.  
7200 W. Commercial Blvd., #207  
Lauderhill, FL 33319

The undersigned has(have) executed these Articles of Incorporation this

10th day of December, 19 97.

  
Signature/Title  
ROBERT VANUCCHI, President/Secretary

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: \_\_\_\_\_

351 ENTERTAINMENT CORP.

2. The name and address of the registered agent and office is:

Richard J. Hays

(NAME)

7200 W. Commercial Blvd., #207

(P.O. BOX NOT ACCEPTABLE)

Lauderhill, FL 33319

(CITY/STATE/ZIP)

**FILED**  
97 DEC 12 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE \_\_\_\_\_

Robert Vanuchi  
(corporate officer)

TITLE \_\_\_\_\_

Pres / Secy  
ROBERT VANUCCHI, President/Secretary

DATE \_\_\_\_\_

December 10, 1997

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.

SIGNATURE \_\_\_\_\_

Richard J. Hays  
RICHARD J. HAYS

DATE \_\_\_\_\_

December 10, 1997

REGISTERED AGENT FILING FEE: \$35.00