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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WORLD CLASS LIGHT & SOUNDS, INC,.

AUDIT NUMBER...... H97000021275

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0
CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

WORLD CLASS LIGHT & SOUND, INC.

ARTICLE I - NAME

The name of this corporation is World Class Light & Sound, Inc.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized Par Value Per

Class of

Share

Stock

1,000

\$1.00

Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

Susan Bloomgarden c/o Fieldstone Lester & Shear 200 Biscayne Blvd., Ste. 2100, Miami, FL 33131

THIS DOCUMENT PREFARED BY:
PAUL A. LESTER, ESQ.
FIELDSTONE LESTER & SHEAR
200 SOUTH BISCAYNE BLVD., SM. 2100
Miami, Florids 33131
(305) 952-1555
FI. Bar & 19004

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

Name

Address

Paul A. Lester

200 S. Biscayne Boulevard

Suite 2100

Miami, Florida 33131

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name

Address

Susan Bloomgarden

c/o Fieldstone Lester & Shear

200 S. Biscayne Boulevard, Suite 2100

Miami, Florida 33131

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Paul A. Lester

c/o Fieldstone Lester & Shear 200 S. Biscavne Boulevard

Suite 2100

Miami, Florida 33131

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

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The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>24th</u> day of <u>December</u>, 1997.

Paul A. Lester Incorporator

STATE OF FLORIDA)
SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, anthorized to take acknowledgments in the State and County set forth above, personally appeared Paul A. Lester, who is known to me or who has produced ______ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of December, 1997.

ARLÉNE M. RASILE
MY COMMISSION # OG 345383
EXPIRÉE: February 3, 1998
Houded Time Notary Patric Lindervetters

Print (Notary's Name)

Signature

Notary Public, State of Florida

Notarial Seal:

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: World Class Light & Sound, Inc.
- 2. The name and address of the registered agent and office is:

Paul A. Lester 200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131 97 DEC 29 AM 8: 06

Paul A. Lester Title: <u>Incorporator</u>

Date: <u>December 24</u>, 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.

Paul A. Lester

Date: <u>December 24</u>, 1997.