

P98000009543  
TRANSMITTAL LETTER

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

000002416170-5  
-01/29/98-01077-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** ISLAND ENTERTAINMENT 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:** JILL LIBERMAN  
Name (Printed or typed)

8650 EAGLE RUN DRIVE SUITE 4  
Address

BOCA RATON FL 33434  
City, State & Zip

(561) 470-4994  
Daytime Telephone number

FILED  
98 JAN 29 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PN 1-30-98

## 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: ISLAND ENTERTAINMENT INC.

FILED  
98 JAN 29 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II PRINCIPAL OFFICE**

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

8650 EAGLE RUN DRIVE SUITE 4 BOCA RATON FL 33434

### **ARTICLE III SHARES**

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

200 SHARES

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

JILL LIBERMAN

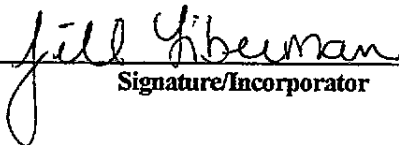
8650 EAGLE RUN DRIVE SUITE 4 BOCA RATON FL 33434

### **ARTICLE V INCORPORATOR**

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

JILL LIBERMAN

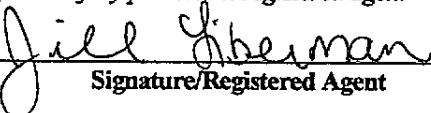
8650 EAGLE RUN DRIVE SUITE 4 BOCA RATON FL 33434

  
Signature/Incorporator

JANUARY 23 1998  
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*

  
Signature/Registered Agent

1/23/98  
Date