Geoffrey King Robinson Attorney at Law

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January 30, 1998

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

200002422032--7 -02/05/98--01023--011 ****122.50 ****122.50

Re: COCONUT PRODUCTIONS, INC.

Gentlemen:

Please find enclosed two (2) copies of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$122.50 to cover the cost of filing the Articles (\$35.00), Registered Agent Designation (\$35.00), and Certified copy (\$52.50). Please return the copy to the above address.

Thank you for your prompt attention to this matter.

Sincerely,

Bibi Robinson Legal Secretary

Enclosures

SECRETARY OF STAIL
SECRETARY OF

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ARTICLES OF INCORPORATION

<u>OF</u>

COCONUT PRODUCTIONS, INC.

ARTICLE I -- NAME

The name of this corporation is COCONUT PRODUCTIONS, INC. The principle place of business and the mailing address of this corporation shall be: 2117 Hollywood Blvd., Suite 317, Hollywood, Florida, 33020.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III -- PURPOSE

This corporation is organized primarily for the purpose of developing, promoting, marketing, and producing special events featuring "live" entertainment and ancillary services; and developing and marketing related products, merchandise, and media packages; and transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.50 par value common stock which shall be designated as "Common Stock".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Pursuant to Florida Statutes §607.0630, as amended from time to time, every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 764 N.E. 111th Street, Biscayne Park, Florida, 33161, and the name of the initial registered agent of this corporation at that address is Geoffrey K. Robinson, Esq.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Directors of the corporation is:

Elliot Kaplan 2117 Hollywood Blvd., Suite 317 Hollywood, Florida 33020

Frank Farkas 14910 SW 74th Avenue Miami, Florida 33158-2121

ARTICLE VIII -- INCORPORATORS

The name and address of the Incorporator signing these Articles is: Bibi Bogdan Robinson, 764 N.E. 111th Street, Biscayne Park, Florida, 33161.

ARTICLE IX -- INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30 day of January, 1998.

> BIBI BOGDAN ROBINSON Incorporator

STATE OF FLORIDA

SS

COUNTY OF DADE

The foregoing instrument was acknowledged before me this $3^{\,\delta}$ day of January, 1998, by BIBI BOGDAN ROBINSON.

Notary Public,

State of Florida

MARTHA J. HIRKO MY COMMISSION # CC 617233 EXPIRES: January 29, 2001 Bonded Thru Notary Public Underwriters

Personally Known ____ OR Produced Identification Type of Identification Produced +U

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that COCONUT PRODUCTIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2117 Hollywood Blvd., Suite 317, Hollywood, Florida, 33020, has named GEOFFREY K. ROBINSON, located at 764 N.E. 111th Street, Biscayne Park, Florida, 33161, as its agent to accept service of process within Florida.

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Dated:			

BIBI BOGDAN ROBINSON Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

GEOFFREY/K. ROBINS Registered Agent

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