

TRANSMITTAL LETTER

P98000068116

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

600002603706--3  
-07/31/98--01021--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: NorthStar Entertainment Corporation  
(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:

PETER HERZOG

Name (printed or typed)

2919 EAST COMMERCIAL BLVD. STE A

Address

FT. LAUDERDALE, FL. 33308

City, State & Zip

(954) 928-0707

Daytime Telephone number

98 JUL 31 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

B. BROCK AUG 5 1998

## ARTICLES OF INCORPORATION

*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:

NorthStar Entertainment Corporation

### ARTICLE II PRINCIPAL OFFICE

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

2919 EAST COMMERCIAL BLVD. STE A  
FT. LAUDERDALE, FL. 33308

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ PA  
2919 EAST COMMERCIAL BLVD. STE A  
FT. LAUDERDALE, FL. 33308

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AND  
FILED  
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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

PETER HERZOG  
940 SWEET WATER LANE  
BOCA RATON, FL. 33431

JAMES GOLDFARB  
5509 N. MILITARY TRAIL  
BOCA RATON, FL. 33496

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

29<sup>th</sup> day of July, 19 98

(An additional article must be added if an effective date is requested.)

Peter Herzog  
Signature

James Goldfarb  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: NorthStar Entertainment Corporation

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

ALLEN H. KATZ PA  
(NAME)

2919 EAST COMMERCIAL BLVD. STE A  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE, FL. 33308  
(CITY/STATE/ZIP)

APPROVED  
AND  
FILED  
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*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.*

Allen H. Katz  
(SIGNATURE)

7-29-98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314