

8/20/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: LM TICKETS, INC.

AUDIT NUMBER.....H98000013544

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: LM TICKETS, INC.

Address of Corporation: 681 NORTHEAST 167th STREET
NORTH MIAMI, FL 33162

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LEONARD MINUTO

REGISTERED OFFICE: 681 NORTHEAST 167th STREET
NORTH MIAMI, FL 33162

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 20 / 98
Date

Leonard Minuto
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. LEONARD MINUTO, 681 NORTHEAST 167th STREET, NORTH MIAMI, FL 33162
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LEONARD MINUTO
681 NORTHEAST 167th STREET
NORTH MIAMI, FL 33162

In witness whereof, I have subscribed my name:

Leonard Minuto
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571