

P98000095299
LAW OFFICES OF

JOSEPH R. DAWSON, P.A.

320 DAVIE BOULEVARD
FORT LAUDERDALE, FLORIDA 33315
(954) 467-2100 FAX: (954) 467-0058

October 30, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

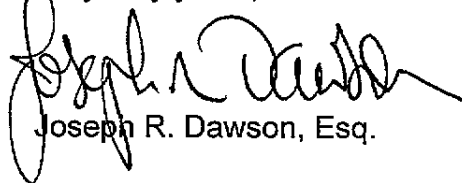
Re: Articles of Incorporation of Greentree Entertainment Company

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$78.75 representing payment in full of the filing fees. Please process same and return a certified copy to me at the above-listed address.

Thank you for your attention to this matter. Should you have any questions, comments or suggestions, please do not hesitate to call at the above-listed address.

Very truly yours,


Joseph R. Dawson, Esq.

JRD/rmt

Enclosures.

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ARTICLES OF INCORPORATION OF
GREENTREE ENTERTAINMENT COMPANY

ARTICLE I - NAME

The name of the Corporation shall be Greentree Entertainment Company with its principal place of business located at 13798 N.W. 4th Street, #309, Sunrise, Florida 33325.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The initial registered office of this Corporation shall be 320 Davie Boulevard, Ft. Lauderdale, Florida 33315, and the initial registered agent of this Corporation shall be Joseph R. Dawson, Esq., who upon this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 10. The names and addresses of the directors constituting the initial Board of Directors are:

Name:

Address:

Andrew Green

13798 N.W. 4th Street, #309
Sunrise, Florida 33325

Michael Pardo

13798 N.W. 4th Street, #309
Sunrise, Florida 33325

ARTICLE VII - INCORPORATOR

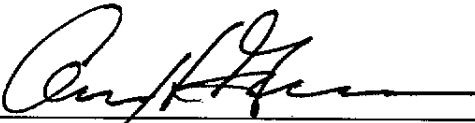
The name and street address of the person signing these Articles of Incorporation is:

NAME:

Andrew Green

ADDRESS:

13798 N.W. 4th Street, #309
Sunrise, Florida 33325



Andrew Green, Incorporator

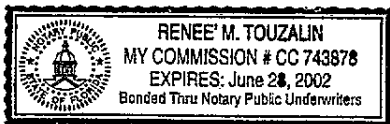
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ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended by simple majority of the Board of Directors.

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing Articles of Incorporation of Greentree Entertainment were acknowledged before me this 4 day of NOV, 1998 by Andrew Green, Incorporator.



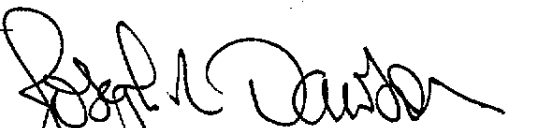


NOTARY PUBLIC, State of Florida
Print Name: RENEE M. TOUZALIN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Greentree Entertainment Company, at the place designated in the Articles of Incorporation, Joseph R. Dawson, Esq., agrees to act in this capacity, and agrees to comply with the provisions of §48.091 relative to keeping open such office.

Dated: _____



Joseph R. Dawson, Esq.