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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*The Sunny Isles Beach  
Entertainment Corp.*

99 JAN 13 PM 3:51

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DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: *Cher*

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Name \_\_\_\_\_

Date \_\_\_\_\_

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Walk-In \_\_\_\_\_

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☒ Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File 400002740064-3

01/13/99-01065-024

Fictitious Name File \*\*\*\*\*78.75 \*\*\*\*\*78.75

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

1 (2) Fictitious Name 1 3 1999

# ARTICLES OF INCORPORATION

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OF

## THE SUNNY ISLES BEACH ENTERTAINMENT CORP.

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 is **THE SUNNY ISLES BEACH ENTERTAINMENT CORP.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4151 S.W. 102 Ave., Davie, FL 33328.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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

The name and address of the initial registered agent is Yale L. Galanter, 525 S. Andrews Avenue, Ft. Lauderdale, FL 33301.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is

Steven Lesnick

4151 S.W. 102 Avenue, Davie, FL 33328

Dr. Paulo Siglia

3346 N.E. 168th Street, N. Miami Beach, FL 33160.

The undersigned has executed these Articles of Incorporation this 13th day of January, 1999.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

Cheri Lyn Boucher

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CERTIFICATE OF DESIGNATION 99 JAN 13 PM 3:51

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_  
THE SUNNY ISLES BEACH ENTERTAINMENT CORP.

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
Yale L. Galanter  
525 S. Andrews Avenue  
Ft. Lauderdale, FL 33301

HAVE 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.

