

999000010470

DOCUMENT ASSISTANCE INC.

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Fax 561-416-9322

DATE: 1-27-99

Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

800002758278--4
-01/29/99--01030--012
*****70.00 *****70.00

SUBJECT Souath Park Entertainment Inc.

ENCLOSED IS MY CHECK FOR \$ 70.00.

1. NAME SEARCH
2. FILING THE ARTICLES OF INCORPORATION.
3. CERTIFIED COPY

PLEASE RETURN THE CONFORMED COPY TO:

Document Assistance Inc.
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JAN 29 AM 8:56
99 JAN 29 AM 8:56

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 29 AM 8:56

1. The name of the corporation is: South Park Entertainment Inc.

2. The principal place of business and mailing address of the corporation is:

2201 SW 59th Avenue Hollywood, FL 33023

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, and each with a par value of \$1.00.

4. The registered agent of the corporation is Thomas Antonelli
and the registered address is 2201 SW 59th Avenue Hollywood, FL 33023

5. The initial Board of Directors shall have 1 member(s) whose name and addresses is/are as follows:

Thomas Antonelli 19770 Cypress Ct. Miami Lakes, FL 33015

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Thomas Antonelli
whose address is 19770 Cypress Ct. Miami Lakes, FL 33015

Dated: 1-27-99

Thomas Antonelli
Incorporator
Thomas Antonelli

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-27-99

Thomas Antonelli
Registered Agent
Thomas Antonelli