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Admitted in FL, WI & NY

April 22, 1999

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Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 800002852268--0 -04/28/39--01159--006 ******78.75 ******78.75

RE: Formation of Gulfstream Entertainment Company of Key West, a Florida Corporation

Dear Sir or Madam:

I enclose the Articles of Incorporation for the above mentioned corporation together with my check in the amount of \$78.75 representing the following:

Filing Fee:	\$ 35.00
Designation of Registered Agent	35.00
Certified copy of Articles	8.75
TOTAL:	\$ 78.75

Please file the Articles, certify the additional copy and return to the undersigned in the enclosed return mail envelope as soon as possible.

Thank you for your assistance.

	Sincerely,	99 A Secre
	Arvin Peltz	FILE APR 26 ETARY OJ
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ARTICLES OF INCORPORATION OF

GULFSTREAM ENTERTAINMENT COMPANY OF KEY WEST

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Gulfstream Entertainment Company of Key West

ARTICLE II

The existence of the corporation shall begin upon filing with the

Secretary of State.

<u>ARTICLE III</u>

The street address of the principal office of the Corporation is 5865 S.W. 118 Street, Miami, Florida 33156

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5865 S.W. 118 Street, Miami, Florida 33156. The initial registered agent for the Corporation at that address is Arvin Peltz.

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<u>ARTICLE VI</u>

The initial board of directors shall consist of one director. The name and address of the persons who will serve on the initial board of directors is:

> Name Arvin Peltz

Address 5865 S.W. 118 Street, Miami, Florida 33156

ARTICLE VII

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

Name Arvin Peltz

Address 5865 S.W. 118 Street, Miami, Florida 33156

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22^{m} day of 4300 day of 1999.

ACCEPTANCE OF REGISTERED AGENT

rvin Peltz

Having been named to accept service of process for Gulfstream Entertainment Company Of Key West at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date:

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