

Division of Corporations

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P 99000039720

Florida Department of State

Division of Corporations

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Fax Number : (850)922-4001

From:

Account Name : BERGER DAVIS & SINGERMAN
Account Number : I19990000048
Phone : (954)525-9900
Fax Number : (954)523-2872

FLORIDA PROFIT CORPORATION OR P.A.

Weston Entertainment, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
WESTON ENTERTAINMENT, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Weston Entertainment, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

2 S. University Drive, #321
Plantation, Florida 33324

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by:
Leonard K. Samuels, Esq.
Berger Davis & Singerman
100 N.E. 3rd Ave., #400
Fort Lauderdale, FL 33301
Tel. No. 954-525-9900/Florida Bar #501610
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ARTICLE VCAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VIINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33324, and the name of the initial Registered Agent of the Corporation at that address is Leonard K. Samuels.

ARTICLE VIIINITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
DAVID D. SAMUELS	2 S. University Drive, #321 Plantation, Florida 33324
ANDREA S. SAMUELS	2 S. University Drive, #321 Plantation, Florida 33324

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ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

LEONARD K. SAMUELS

Berger Davis & Singerman
100 N.E. 3rd Avenue, #400
Fort Lauderdale, Florida 33301

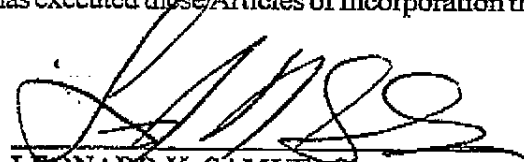
ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

1st day of May, 1999.



LEONARD K. SAMUELS
Incorporator

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STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 1st day of May, 1999, by LEONARD K. SAMUELS.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced _____

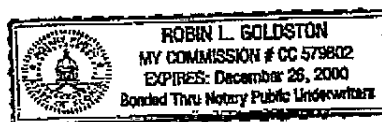
NOTARY PUBLIC:

Sign: Robin L. Goldston

Print Name: Robin L. Goldston

Commission No.: CC 579802

My Commission Expires: 12/26/00

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of WESTON ENTERTAINMENT, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of WESTON ENTERTAINMENT, INC.

Date: May 1, 1999

Leonard K. Samuels
LEONARD K. SAMUELS
Initial Registered Agent

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