

P99 000044882

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000011810 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAY 17 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STC ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H990000011810

ARTICLES OF INCORPORATION

OF

STC ENTERTAINMENT, INC.

ARTICLE I - NAME

The name of this corporation will be STC ENTERTAINMENT, INC.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 203 NW 45TH Avenue, Deerfield Beach, Florida 33442

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is CHARLES PETRUZZI, with a residence address of 203 NW 45th Avenue, Deerfield Beach, Florida 33442

PREPARED BY:
SHELDON GOLDING, P.A.
800 SE 3rd Ave. Ste # 300
Fort Lauderdale, Florida 33316
Tel : (954) 763-2122
Fax : (954) 462-0128
Fla. Bar # 137191

FILED
99 MAY 17 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H990000011810

H99000011810

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is: CHARLES PETRUZZI

President/Director: CHARLES PETRUZZI

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is:

ALAN S. TITFORD
800 Southeast 3rd Avenue
Suite # 300
Fort Lauderdale, Florida 33316

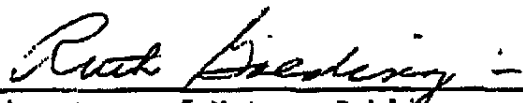
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17th day of May, 1999.



CHARLES PETRUZZI

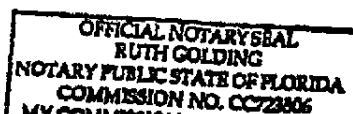
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by CHARLES PETRUZZI, who is personally known to me, and who did/did not take an oath, on this 17th day of May, 1999.



Signature of Notary Public

H99000011810



H99000011810

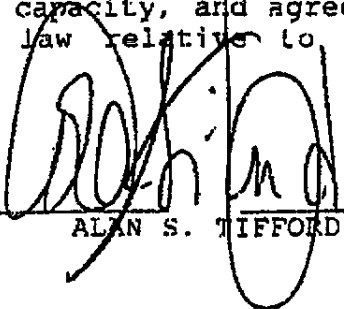
CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

STC ENTERTAINMENT, INC. desiring to organize under the laws
of the State of Florida with its principal office located at 203 NW
45th Avenue, Deerfield Beach, Florida 33442, has named ALAN S.
TIFFORD whose address is 800 Southeast 3rd Avenue Suite # 300,
Fort Lauderdale, Florida 33316 as its agent to accept service of
process with in the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
corporation, at the place designated in this certificate, the
undersigned agrees to act in this capacity, and agrees to comply
with the provisions of Florida law relative to keeping the
designated office open.



ALAN S. TIFFORD

Dated: May 17th, 1999

FILED
99 MAY 17 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000011810