POOMOHOS

99 JUL -9 PM 2: 54

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

700002927637--8

REFERENCE :

301926

157603A

AUTHORIZATION:

Patricia Pyrit

COST LIMIT : \$ 78.75

ORDER DATE : July 9, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 301926-005

CUSTOMER NO: 157603A

CUSTOMER: William O'dowd, Esq

WILLIAM H. O'DOWD IV, ESQ. WILLIAM H. O'DOWD IV, ESO.

Suite 1155

1717 North Bay Shore Drive

Miami, FL 33132

CORPORATION

DOMESTIC FILING

TEMAME:

THREE TRAITORS, INC.

99 JULI PEPARTI TALLAHA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

H 7/9/59

ARTICLES OF INCORPORATION

OF

THREE TRAITORS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THREE TRAITORS, INC.

The address of the principal office of this corporation shall be 5109-H, North Ocean Boulevard, Ocean Ridge, Florida 33435, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1717 North Bayshore Drive, Suite 1245, Miami, Florida 33132, and the name of the initial registered agent of the corporation at that address is William H. O'Dowd IV.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Galen Gering

2277 North Beachwood Drive

Dir.

Los Angeles, California 90068

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Galen Gering

2277 North Beachwood Drive

Pres./V. Pres./

Los Angeles, California 90068

Treas.

Jennifer Hudlett

5109-H

Secretary

North Ocean Boulevard Ocean Ridge, Florida 33435

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jennifer Hudlett

5109-H

North Ocean Boulevard

Ocean Ridge, Florida 33435

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on July 1,

1999.

Jennifer Hudlett

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

FILED 99 JUL -9 PM 2: 54

SECRETARY OF STATE

William H. O'Dowd IV, a citizen of the United States of America and a resident of the State of Florida, who also has a business office within the State of Florida located at the address identified above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.