

P99000070349

ELECTRIC CIRCUS INC  
4850 N Federal Highway  
Lighthouse Point, Fla 33064

July 26, 1999

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy and return the copy to me.

Also, enclosed is a check for \$70.00 covering the filing fee for the Articles of Incorporation and Registered Agent Designation Filing Fee.

If the corporate name is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

*Chuck Randazzo*

Chuck Randazzo  
President

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-08/02/99-01157-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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99 AUG -2 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**THE ELECTRIC CIRCUS INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be The Electric Circus Inc. and the initial address of this corporation shall be 4850 N Federal Highway, Lighthouse Point, Fla 33064

**ARTICLE II**

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**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares Authorized	Par value per share	Class of
----- 100	----- \$1.00	----- Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### **ARTICLE IV**

**This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.**

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TALLAHASSEE, FLORIDA

#### **ARTICLE V**

**The initial registered office of this corporation shall be at 4850 N Federal Highway, Lighthouse Point , Florida 33064, with the privilege of having its office and branch offices at the other places within or without the State of Florida. The initial registered agent at that address shall be Chuck Randazzo**

#### **ARTICLE VI**

**This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:**

**Chuck Randazzo  
4850 N Federal Highway  
Lighthouse Point, Fla 33064**

#### **ARTICLE VII**

**The corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:**

**Chuck Randazzo  
4850 N Federal Highway  
Lighthouse Point, Fla 33064**

#### **ARTICLE VIII**

**The name and address of the incorporator is Chuck Randazzo**

4850 N Federal Highway, Lighthouse Point, Fla 33064

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true and correct.

  
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Chuck Randazzo , Incorporator

The foregoing instrument was acknowledged before me this 28 day of  
July 1999 by CHUCK RANDAZZO who is personally—

~~known to me or who~~ has produced *FLA. Drivers License* as identification  
and who did/did not take an oath.

*Grace Daddato*

**NOTARY PUBLIC**

**My commission expires:**

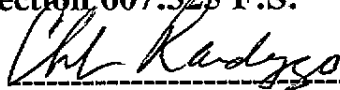


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**In compliance with the laws of Florida, the following is submitted:**

**First, that The Electric Circus Inc., desiring to organize  
under the laws of the State of Florida, has named Chuck Randazzo  
4850 N Federal Highway, Lighthouse Point, Fla as its registered agent.**

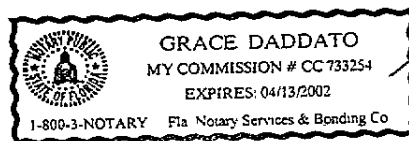
**Having been named the statutory Registered Agent of the above  
corporation at the place designated in this certificate, I hereby accept  
the same and agree to act in this capacity, and agree to comply with the  
provisions of Florida law relative to keeping the registered office open,  
and I accept the obligations of section 607.325 F.S.**




**Chuck Randazzo  
Registered Agent**

**Dated: This 28 day of July, 1999**

**The foregoing instrument was acknowledged before me this 28 day of  
July 1999 by CHUCK RANDAZZO, who is personally known to me  
or who has produced FLA. DRIVERS LICENSE as identification and who did/did  
not take an oath.**



  
**NOTARY PUBLIC**

**My commission expires:**

**FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**