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EMPIRE CORP

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRI-COUNTY TICKET CENTER, INC.

Certificate of Status	0
Certified Copy	1
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M. Culligan DEC 10 1999

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ARTICLES OF INCORPORATION
OF
TRI-COUNTY TICKET CENTER, INC.

ARTICLE I. NAME

The name of the corporation shall be TRI-COUNTY TICKET CENTER, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is:
200 S.E. 6th Street, #504, Fort Lauderdale, Florida 33301.

ARTICLE III. PURPOSE OF BUSINESS

This corporation may engage 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 IV. SHARES

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 a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: Michael J. Rocque, 200 S.E. 6th Street, #504, Fort Lauderdale, Florida 33301.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is:
Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

X  12/9/99
Daniel G. Gass, Registered Agent Date

I hereby accept the duties and responsibilities as incorporator of said corporation.

X  12/9/99
Daniel G. Gass, Incorporator Date

Prepared by: Daniel G. Gass, Esquire
10001 NW 50th Street, #204, Sunrise, FL 33351
FL Bar No. 19569 (954) 741-8228 Fax Audit: _____
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