

P95000001022

01/04/1995 18:14

3856729118

CORPORATE CREATIONS

PAGE 01

File Name: EVIL cover sheet
Date: Wednesday, January 4, 1995

1/04/95

FLORIDA DIVISION OF CORPORATIONS

5:34 PM

PUBLIC ACCESS SYSTEM

((H95000000135)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOSEPH C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

((H95000000135)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HURRICANE ENTERTAINMENT INTERNATIONAL INC.

FAX AUDIT NUMBER: H95000000135

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/04/1995

TIME REQUESTED: 17:34:25

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000135)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE
1-4-95

M. BRIM JAN 5 1995

95 JAN -5 7:11:09

FILED

RECEIVED

95 JAN -5 4M 8:15

RECEIVED

H95000000135

EFFECTIVE DATE
1-4-95

**Articles of Incorporation
of
Hurricane Entertainment International Inc.**

Article I. Name

The name of this Florida corporation is Hurricane Entertainment International Inc.

Article II. Address

The mailing address of the Corporation is:

Hurricane Entertainment International Inc.
3207 Cherry Avenue
McHenry, IL 60050

FILED
95 JAN -5 AM 11:09
CLERK OF DISTRICT COURT
JAN 5 1995

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

H95000000135

H95000000135

Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

William R. Stuebe
Deana M. Riscossa
Amanda L. Hartwell

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

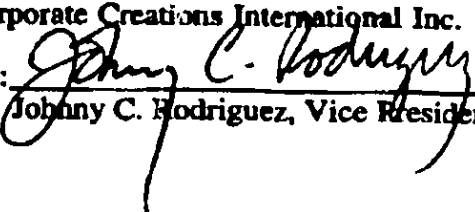
Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 4, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 4, 1995.

Corporate Creations International Inc.

By:


Johnny C. Rodriguez, Vice President

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

H95000000135

H95000000135

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

Hurricane Entertainment International Inc.

REGISTERED AGENT:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

FILED
95 JAN -5 AM 11:09
TALLAHASSEE
FLA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: Johnny C. Rodriguez
Johnny C. Rodriguez, Vice President

Date: January 4, 1995

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

H95000000135