

TRANSMITTAL LETTER

PO1000056281

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

600004328766--5
-06/04/01--01005--007
*****87.50 *****87.50

SUBJECT: E Entertainment Services, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

05/31/01

\$87.50
Filing Fee
Certified Copy & Certificate of Status

From: Luis Del Rosario
15360 SW 302nd Street
Homestead, Florida 33033

(305) 322-6849

FILED
01 JUN - 1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

05/31/01

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be: E Entertainment Services, Inc.

ARTICLE II PRINCIPAL OFFICE

3750 NW 20th Street Coconut Creek, Florida 33066

ARTICLE III PURPOSE

Specific Purpose for a "Professional Corporation"

For the conduct of legal business in the State of Florida, mainly in the entertainment business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE V DIRECTORS & OFFICERS

The name of the DIRECTORS/OFFICERS:

Louis C. Eloy	CEO/President	P.O. Box 481 Key West Florida 33041
Daniel Benitez	Executive Vice President	P.O. Box 481 Key West Florida 33041
Luis Del Rosario	Vice President/Treasurer	15360 SW 302nd Street Homestead, Florida 33033

ARTICLE VI REGISTERED AGENT

The name and address of registered agent:

Luis Del Rosario
15360 SW 302nd Street Homestead, Florida 33033

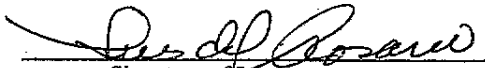
ARTICLE VII INCORPORATOR

Luis Del Rosario 15360 SW 302nd Street Homestead, Florida 33033

ARTICLE VIII EFFECTIVE DATE

May 31st, 2001

FILED
01 JUN - 1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature of Incorporator

05/31/01
Date

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent

05/31/01
Date