

**Electronic Articles of Incorporation
For**

P03000025901
FILED
March 04, 2003
Sec. Of State

GENERATION ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENERATION ENTERTAINMENT, INC.

Article II

The principal place of business address:

600 15TH STREET
SUITE #11
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

600 15TH STREET
SUITE #11
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOURDAN H BINDER
600 15TH STREET
SUITE #11
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOURDAN BINDER

Article VI

The name and address of the incorporator is:

JOURDAN BINDER
600 15TH STREET #11
MIAMI BEACH, FL 33139

Incorporator Signature: JOURDAN H BINDER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOURDAN H BINDER
600 15TH STREET #11
MIAMI BEACH, FL. 33139

Title: VP
ZACHARY B BUSH
650 WEST AVENUE #2910
MIAMI BEACH, FL. 33139

Title: VP
ARTHUR J LIKA
870 UNITED NATIONS PLAZA
NEW YORK, NY. 10017

Title: VP
PETER R FLEISS
1030 5TH AVENUE APT 3W
NEW YORK, NY. 10228