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CT CORPORATION SYSTEM

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660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CREATED 08/01/96  
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CORPORATION(S) NAME

*S. S. Entertainment Management, Inc.*

Profit A/c.

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

S&S INVESTMENT MANAGEMENT, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: S&S INVESTMENT MANAGEMENT, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 19501 EAST COUNTRY CLUB DRIVE, #308, AVENTURA, FLORIDA 33180.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) COMMON SHARES EACH WITH THE PAR VALUE OF ZERO DOLLARS AND ONE CENT (\$.01).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O 19501 EAST COUNTRY CLUB DRIVE, #308, AVENTURA, FLORIDA 33180, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS SHERRY STURNER.

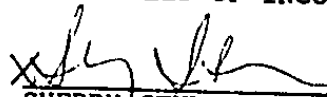
\*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

SHERRY STURNER  
19501 EAST COUNTRY CLUB DRIVE, #308  
AVENTURA, FLORIDA 33180

ERIC STUDNIK  
154 SOUTH ISLAND  
GOLDEN BEACH, FLORIDA 33160

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS: SHERRY STURNER, 19501 EAST COUNTRY CLUB DRIVE, #308, AVENTURA, FLORIDA 33180.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26TH DAY OF JULY, 1996.

  
\_\_\_\_\_  
SHERRY STURNER  
INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: SHERRY STURNER IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED JULY 26, 1996

BY   
\_\_\_\_\_  
SHERRY STURNER

(FL - 1959 - 12/29/92)