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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200003219002--5 -04/21/00--01103--014 ****122.50 ******78.75

SUBJECT: TOP TEN ENTERTAINMENT, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50 Filing Fee & Certified Copy.

From:

William J. Green 2631 NE 8th Terrace Pompano Beach, FL 33064

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SECRETARY OF STATE
AND ARRESEE. FLORIDA

ARTICLES OF INCORPORATION OF

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SECKETARY OF STATE
AND AND SEEL FLORIDA

TOP TEN ENTERTAINMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the name of the corporation shall be:

TOP TEN ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

TOP TEN ENTERTAINMENT, INC. 2631 NE 8TH Terrace Pompano Beach, FL 33064

ARTICLE III SHARES

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

2,000 (Two thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William J. Green 2631 NE 8th Terrace Pompano Beach, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William J. Green 2631 NE 8th Terrace Pompano Beach, FL 33064

The undersigned incorporator(s) has(have) executed thes	e Articles of
Incorporation this 19th day of April	,7 <u>800</u> .
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7.)	
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: TOP TEN ENTERTAINMENT, INC.
- 2. The name and address of the registered agent and office is:

William J. Green

2631 NE 8th Terrace

Pompano Beach, FL 33064

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SECRETARY OF STATE
AND ANASSEE, FLORID

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL