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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-0686 Fax Number : (305)672-9110 OO APR 25 PH 2: 02

FLORIDA PROFIT CORPORATION OR P.A.

Eminent Entertainment, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Eminent Entertainment, Inc.

Article II. Address

The Corporation's mailing address is: Eminent Entertainment, Inc. 4221 Northwest 172 Drive Miami FL 33055

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Omar Malone 600 N.E. 36th Street, Apt 919 Miami FL 33137

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Harrison Denson

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 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 applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 25, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 25, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Eminent Entertainment, Inc.

REGISTERED AGENT/OFFICE:

Omar Malone 600 N.E. 36th Street, Apt 919 Miami FL 33137

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.

OMAR MALONE

by A.M. Kelly as attordey-in-fact

Date: April 25, 2000

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