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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

: (305)672-0686

Phone Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

CAPSTAN ENTERTAINMENT CORPORATION

Certificate of Status	1
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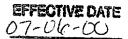
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: CAPSTAN ENTERTAINMENT CORPORATION

Article II. Address

The Corporation's mailing address is: CAPSTAN ENTERTAINMENT CORPORATION 4045 Bahia Isle Circle Wellington FL 33467

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

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Article IV. Board of Directors

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

Don A. Paradiso

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.

Don A. Paradiso | FL Bar Member 0969974 Don A. Paradiso, P.A. 2072 South Military Trail, Suite #7 West Palm Beach FL 33415 561-649-1000

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Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Don A. Paradiso
Don A. Paradiso, P.A.
2072 South Military Trail, Suite #7
West Palm Beach FL 33415

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 6, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 7, 2000.

DON A. PARADISO

by R.A. Reyes as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

CAPSTAN ENTERTAINMENT CORPORATION

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

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.

CORPORATE CREATIONS NETWORK INC.

Roger A. Reyes, Vice President

Date: July 7, 2000

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