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July 07, 2000

Department of State, Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 11 AM 8:53

Re: M.A.K. ENTERTAINMENT, INC.

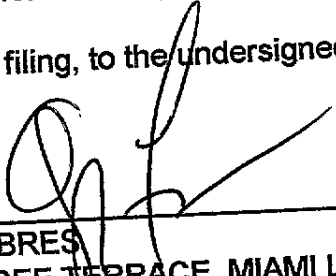
Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of M.A.K. ENTERTAINMENT, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
\_\_\_\_\_  
ANGEL FEBRES  
8400 DUNDEE TERRACE, MIAMI LAKES, FL  
33016

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**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 11 AM 8:53

**M.A.K. ENTERTAINMENT, INC.**

**ARTICLE I**

The name of the Corporation is M.A.K. ENTERTAINMENT, INC.

**ARTICLE II**

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

8400 DUNDEEE TERRACE, MIAMI LAKES,, FL 33016.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**ARTICLE IV**

The address of the initial registered office of the Corporation is 8400 DUNDEE TERRACE, MIAMI LAKES,, Florida 33016, and the name of the Corporation's initial registered agent for service of process at such address is ANGEL FEBRES.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
ANGEL FEBRES, 8400 DUNDEE TERRACE, MIAMI LAKES,, FL 33016.

IN WITNESS WHEREOF, I have hereunto set my hand this 7<sup>th</sup> day of

July, 2000.

  
\_\_\_\_\_  
ANGEL FEBRES  
8400 DUNDEE TERRACE, MIAMI LAKES,, FL  
33016

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

00 JUL 11 AM 8:53

Pursuant to the provisions of sections 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.

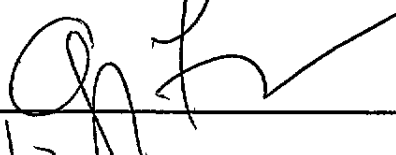
1. The name of the corporation is: M.A.K. ENTERTAINMENT, INC.
2. The name of the registered agent and office is:

ANGEL FEBRES  
8400 DUNDEE TERRACE, MIAMI LAKES,, Florida 33016

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 STATUTES 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.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

  
7/7/00