

**RICHARD C. ENTIN**

4300 N. UNIVERSITY DRIVE, SUITE D-202, FT. LAUDERDALE, FLORIDA 33351

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 18 AM 10:33

8/24/00

EFFECTIVE DATE

8/11/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 18 AM 10:33

ARTICLES OF INCORPORATION  
OF  
N ' TOUCH ENTERTAINMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: N ' TOUCH ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be: 8320 S.W. 27<sup>th</sup> Place, Davie, Florida 33328 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 4300 North University Drive, Suite D-202, Ft. Lauderdale, Florida 33351, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and

affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Director is:

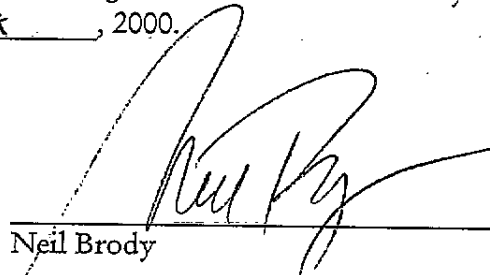
Neil Brody  
8320 S.W. 27<sup>th</sup> Place  
Davie, Florida 33328

ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation is:

Neil Brody  
8320 S.W. 27<sup>th</sup> Place.  
Davie, Florida 33328

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal  
this 11 day of August, 2000.

  
\_\_\_\_\_  
Neil Brody

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 18 AM 10:33

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read 'R. Entin', is written over a horizontal line.

RICHARD C. ENTIN  
REGISTERED AGENT