

P00000115919



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 928947 7233681

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 20 AM 10:54

ORDER DATE : December 12, 2000

ORDER TIME : 3:23 PM

ORDER NO. : 928947-001

CUSTOMER NO: 7233681

CUSTOMER: Mr. Robert N. Mannning
Mr. Robert N. Mannning

200003508372--2

1460 Ocean Drive
Suite 408
Miami Beach, FL 33139

DOMESTIC FILING

NAME: 1460 DECO DRIVE PRODUCTIONS
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 DEC 20 AM 9:20

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

1460 DECO DRIVE PRODUCTIONS 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:

1460 DECO DRIVE PRODUCTIONS INC.

The address of the principal office of this corporation shall be 1460 Ocean Drive ,#408, Miami Beach, Florida 33139, and the mailing address of the corporation 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 150 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Nick Manning Dir.	1460 Ocean Drive #408 Miami Beach, Florida 33139
Aleks Rosenberg Dir.	1801 Collins Avenue Suite 442 Miami Beach, Florida 33139
Alex Morgan Dir.	1460 Ocean Drive #408 Miami Beach, Florida 33139

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ARTICLE VII. INCORPORATOR

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

The Comapny Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on December 19, 2000.

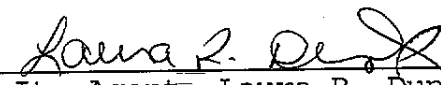


Incorporator

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and 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.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

njh