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01 JAN 25 AM 11:25  
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FLORIDA PROFIT CORPORATION OR P.A.

SUPASTARR ENTERTAINMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

SupaStarr Entertainment, Inc.

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TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to the corporate laws of the state of Florida, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

SupaStarr Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

740 N.W. 175 Dr., Miami, FL 33169

ARTICLE III STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV DURATION OF CORPORATION

The corporation shall have perpetual existence unless dissolved according to Florida law.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of common stock, par value of \$1.00 per share

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leonardo Starke, Esq., 3340 McDonald Street, Miami, FL 33133

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ARTICLE VII INCORPORATOR

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

Tasha Hibbert 740 N.W. 175 Dr., Miami, FL 33169

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The Corporation shall have 1 director(s) initially. The number of Director(s) may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than 1.

The names and addresses of the initial Board of Directors are:

- 1. Tasha Hibbert 740 N.W. 175 Dr., Miami, FL 33169

The undersigned has executed these Articles of Incorporation this 24th day of JANUARY 2001.

Tasha Hibbert
Tasha Hibbert, Incorporator

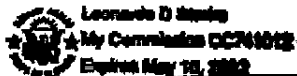
STATE OF FLORIDA )
COUNTY OF DADE ) ss

I do hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Tasha Hibbert, who provided the following identification: Davenport and who executed the foregoing instrument as incorporator and acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 24th day of JANUARY, 2001.

Notary Public
State of Florida at Large

My Commission Expires:



(Seal)

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT**

**OF**

**SUPASTARR ENTERTAINMENT, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 740 N.W. 175 Dr., Miami, FL 33169 has named Leonardo D. Starke, Esq. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for SUPASTARR ENTERTAINMENT, INC., 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: Leonardo D. Starke  
Date: 1/24/01

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