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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

U.S.A. ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 2001

EMPIRE

SUBJECT: U.S.A. ENTERTAINMENT, INC.

REF: W01000013692

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

U.S.A. ENTERTAINMENT, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is U.S.A. ENTERTAINMENT, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is as follows:

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and be erected, on any lands owned, held or occupied by the corporation, buildings on any lands owned, deld or occupied by the corporation, buildings or other structures, now or hereafter elected on any lands owned. held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporations. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved, or any right or interest therein.

(b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful, in the equipment.

any personal property deemed necessary or useful, in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by this corporation.

(c) To carry on in any capacity any business or trade deemed legal in the State of Florida.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages. transfers or corporate property or

and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corpora-

tion and engage in the same or other character of business.

(f) To become a partner with any person or persons,

corporation, or any other business entity and engage in the same or other or any character of business legal in the State of Florida.

(g) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida in the state of such stock. To or any other state or government, and while owner of such stock. to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(h) To enter into, make, perform and carry our contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the

same.

To carry on any or all of its operations and business. and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use,
exercise and enjoy all of the general powers of like corporations.

(j) To do any or all of the things herein set forth to the
same extent as natural persons might or could do; and in any part

of the world as principale, agents, contractors or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

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The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses and in this Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having a par value of \$.10 Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors: provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting. Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this Corporation shall begin business is \$100.00

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is to be at 701 Southeast Sixth Avenue, Suite 203, Delray Beach, Florida 33843.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That U.S.A. EMTERIALMENT DAY desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Delray Beach County of Palm Beach has named Henry Neifeld County of Palm Beach has named Henry Neifeld Located at 701

Sourbeast 6th Avenue Suite 203 Delray Go. A 18643Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

Newy Ne feral
Resident Agent

ARTICLE VIII - DIRECTORS

The Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who

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shall hold office until their successors are elected and have qualified are as follows:

Henry Neifeld 701 Southeast Sixth Avenue Suite 203 Delray Beach, FL 33483

Howard P.Alterman 701 Southeast Sixth Avenue Suite 200 Delray Beach, VL 33483

ARTICLE X - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take, and the value of the consideration therefor are as follows:

Name Address of Shares
Howard Alternan, 701 SE 6th Ave., Delray Beach 5,000 \$500.00

Henry Neifeld 701 SE 6th Avenue FL 33483 5,000 \$500.00

Suite 200
Delray Beach, FL 33483

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date that the Articles are filed.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock-holders entitled to vote thereon, wanifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incomparation under the laws of the State of Florida, this '5 day of

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	STATE OF FLORIDA COUNTY OF PALM BEACH	Au is in	STA
	Before me, the undersig appeared HENRY NEIPELD	ned Notary Public, personally	Qni
	to me well known and known by in and first being duly sworn, of Incorporation and acknowled cuted the same for the purpose Witness my hand and sea	stated that the foregoing Art sed the same to me that	exe- icles
	this <u>5th</u> day of <u>Inne</u>	There was It Ala	rul
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