

**Electronic Articles of Incorporation
For**

**P01000117684
FILED
December 12, 2001
Sec. Of State**

MAGIC MEN ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAGIC MEN ENTERTAINMENT, INC.

Article II

The principal place of business address:

ONE SOUTH ORANGE AVE
304
ORLANDO, FL. 32801

The mailing address of the corporation is:

ONE SOUTH ORANGE AVE
304
ORLANDO, FL. 32801

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

MARK E NEJAME
ONE SOUTH ORANGE AVE
304
ORLANDO, FL. 32801

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK NEJAME

Article VI

The name and address of the incorporator is:

MARK E. NEJAME
ONE SOUTH ORANGE AVE, SUITE 304
ORLANDO, FL 32801

Incorporator Signature: MARK NEJAME

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK E NEJAME
ONE SOUTH ORANGE AVE, SUITE 304
ORLANDO, FL. 32801

Title: V
JOHN HILL
ONE SOUTH ORANGE AVE, SUITE 304
ORLANDO, FL. 32801