

**Electronic Articles of Incorporation
For**

**P01000117880
FILED
December 12, 2001
Sec. Of State**

NEW YORK COMEDY CLUB, 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:

NEW YORK COMEDY CLUB, INC.

Article II

The principal place of business address:

8221 GLADES ROAD
SUITE 10
BOCA RATON, FL. 33434

The mailing address of the corporation is:

800 S.E. 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL. 33316

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:

1000

Article V

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

DONALD R SIEGEL
800 S.E. 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: DONALD R. SIEGEL

Article VI

The name and address of the incorporator is:

DONALD R. SIEGEL
800 S.E. 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FLORIDA 33316 USA

Incorporator Signature: DONALD R. SIEGEL