

Charter Number Only

VALIDATION ONLY

219462 Michelle
Jeffrey Roy Cohen
Requestor's Name
297 Sunny Isles Blvd.
Address
N. Miami Beach, Fl. 33160
City State ZIP Phone
1985A

000004883250--5
-02/06/02--01028--010
*****78.75 *****78.75

CORPORATION(S) NAME

Broken Bottle Entertainment, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
02 FEB -6 AM 11:03
DEPARTMENT OF BANKING AND FINANCE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
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Acknowledgment	

Certified Copy

Certificate of Good Standing!

**ARTICLES OF INCORPORATION
OF
BROKEN BOTTLE ENTERTAINMENT, INC.**

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ARTICLE I - NAME

The name of the Corporation is **BROKEN BOTTLE ENTERTAINMENT, INC..**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 12864 Biscayne Boulevard, Suite 241, N. Miami, Florida 33181.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose names and street addresses are as follows:

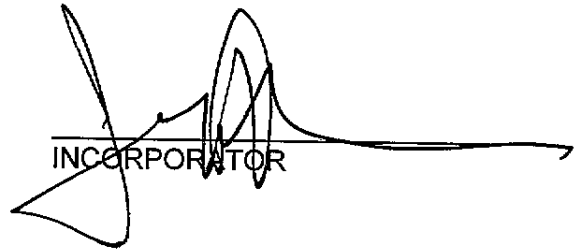
NAME	ADDRESS
Michael McGahey	12864 Biscayne Boulevard, Suite 241 N. Miami, Florida 33181
Mitchell Newman	12864 Biscayne Boulevard, Suite 241 N. Miami, Florida 33181

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 5th day of February, 2001.


INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 5 day of February, 2001.


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____

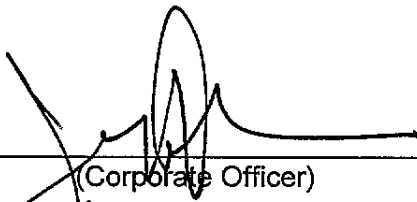



Michelle L. Skinner
Commission # CC 978615
Expires Nov. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

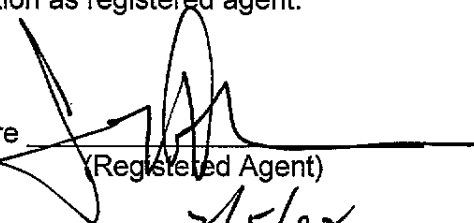
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BROKEN BOTTLE ENTERTAINMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12864 Biscayne Boulevard, Suite 216, N. Miami, Florida 33181, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)
Title 
Date 2/5/07

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this Certificate, 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 relative 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 
(Registered Agent)
Date 2/5/07

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TALLAHASSEE FLORIDA