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M. CHRIS EDWARDS, P.A.

ATTORNEYS AT LAW

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OF COUNSEL:
PAUL J. NICOLETTI, P.A.
BLOCK & COLUCCI, P.C.
LAW OFFICES OF LAWRENCE W. DUFFY

April 30, 2002

Corporation Division Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Somma & Associates Entertainment, Inc.

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Dear Sirs/Madam:

Enclosed please find Articles of Incorporation and Certificate of Registered Agent in connection with the referenced corporation. Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee and registered agent designation fee. Please send a date stamped copy back to my attention at the above-referenced address.

If you have any questions concerning the contents of this letter, or the enclosed articles of incorporation, please do not hesitate to call.

Sincerely,

Janina II-II-

Legal Assistant to M. Chris Edwards, Esq.

rah:enc.

PILED

02 MAY -3 PM 6: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOMMA & ASSOCIATES ENTERTAINMENT, INC.

FILED

02 MAY -3 PM 6: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

<u>Name</u>

The name of the corporation shall be SOMMA & ASSOCIATES ENTERTAINMENT, INC.

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Purpose

This corporation is organized for the purpose of engaging in any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000,000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1001 N. US Highway One, Suite 400, Jupiter, FL 33477, and the name of the initial registered agent of this corporation at such office is M. Chris Edwards, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The mailing address of this corporation is 477 South Rosemary Ave., Suite 310, West Palm Beach, FL 33401.

ARTICLE VIII

Initial Board of Directors

This corporation shall have three Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws.

ARTICLE IX

<u>Incorporator</u>

The name and address of the person signing these Articles of Incorporation is:

Jerry Somma 477 South Rosemary Ave., Suite 310 West Palm Beach, FL 33401

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned subscriber has executed these Articles of Incorporation this 25 day of 4 mil., 2002.

y Somma

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOMMA & ASSOCIATES ENTERTAINMENT, INC. at the place designated in the articles of incorporation, M. Chris Edwards, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

Dated this 29 day of April, 2002.

M. Chris Edwards

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SECRETARY OF STATE
SECRETARY OF STATE