

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.**A&D ENTERTAINMENT, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

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SUBJECT: A&D ENTERTAINMENT, INC.
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ARTICLES OF INCORPORATION
OF
A&D ENTERTAINMENT, INC.

Under Section 607f of the Florida Business Corporation

FIRST: The name of the Corporation is A&D ENTERTAINMENT, INC..

SECOND: The name and Florida street address of the initial registered office of the corporation, upon whom and at which process against the corporation can be served, is ANN MARIE CASH, 301 SW 99TH TERRACE, PEMBROKE PINES, FL, 33025.

THIRD: The number of shares the corporation is authorized to issue is 1,000,000, common stock.


FOURTH: The incorporator(s) of the corporation is (are) SHARON K. MICHAEL, STE 9, 4643 EAST THOMAS ROAD, PHOENIX, AZ, 85018.

FIFTH: The corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the law of Florida.

SIXTH: The street address of the principal place of business and mailing address is : #280 12157 W. LINEBAUGH,, TAMPA, FL 33626-.

SEVENTH: The director(s) of the corporation is (are) APOLLO FIGUERAS, 2WEST, 67 PARK ST., BRISTOL, CT, 06010- DAVID HILL, #54, 385 EDGECOMB, NEW YORK, NY, 10031

IN WITNESS WHEREOF, this document has been subscribed this 26th day of JUNE, 2002, by the undersigned, who affirm(s) that the statements made herein are true under the penalties of perjury.

 SHARON K. MICHAEL, Incorporator
SHARON K. MICHAEL, STE 9, 4643 EAST THOMAS ROAD, PHOENIX, AZ, 85018

SHARON MICHAEL Prepared By: Milliken, P.C., 4643 E. Thomas Rd., Ste. 9, Phoenix, AZ 85018.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is A&D ENTERTAINMENT, INC.
2. The name and address of the registered agent and office is:

ANN MARIE CASH

(NAME)

301 SW 99th TERRACE(P. O. Box or Mail Drop Box NOT ACCEPTABLE)PEMBROKE PINES, FL 33025

(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ANN MARIE CASH

6-24-02

(DATE)

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