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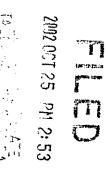
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TRANSMITTAL LETTER

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2002 OCT 25 PM 2:53

TALLAHASSEE FLORIDA

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

| | SUBJECT: <u>Laugh-A-Lot Comedy Festival, Inc.</u> (Proposed corporate name - must include suffix) | | | |
|--|---|--|--|---|
| | corporation | | | |
| | \$70.00 D Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |

FROM:

Laugh-A-Lot Comedy Festival, Inc.

Name (Printed or typed)

2620 N.W. 67th St Address

Miami, Fl 33147 City, State & Zip

305-793-8419 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida CAIDA Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Laugh-A-Lot Comedy Festival, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2620 N.W. 67th St Miami, FL 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Charles S. Thompson 2620 N.W. 67th St Miami, FL 33147

ARTICLE V EFFECTIVE DATE

The effective date of the corporation shall be October 25,2002

ARTICLE VI SPECIFIC PURPOSE

The purpose of the corporation shall be to engage in a series of comedy festivals, consulting, event marketing, event planning, promotions, sponsorship and tour management

ARTICLE VII INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

Gladys Solomon 2100 Sherman Circle N. #207 Miramar, Fl 33025

Charles S. Thompson 2620 NW 67th St. Miami, Fl 33147

Signature Signature

Signature

10/23/02

Incorporator Date

Incorporator De

(An additional article must be added if an effective date is requested.)

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 Signature/Registered Agent Date

Signature/Registered Agent

23/02 Date

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