

May. 6. 1996 6:09AMs

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.
Account Number : I20000000159
Phone : (305) 595-2886
Fax Number : (305) 595-2898

FLORIDA PROFIT CORPORATION OR P.A.

HIBISCUS ENTERTAINMENT GROUP, INC.

02 DEC - 9 PM 3:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
HIBISCUS ENTERTAINMENT GROUP, INC.**

The undersigned subscriber (s) to these Articles of Incorporation, all natural persons competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all power, rights, privileges, and immunities: and to that end, sets forth by these articles:

ARTICLE 1 - NAME -

The name of this corporation is Hibiscus Entertainment Group, Inc. (hereinafter referred to as the "Corporation") and its mailing address is 10749 SW 104th St., Miami FL 33176.

ARTICLE 11 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 111 - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the state of the Florida.

ARTICLE 1V - CAPITAL STOCK

This Corporation is authorized to issue 100,000 one-dollar (\$1.00) par value stocks, which shall be designated "Common Shares".

ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Joseph E. James, and the address is 10749 SW 104th Street, Miami FL 33176.

THIS DOCUMENT PREPARED BY:
JAMES ACCOUNTING & TAX PRACTICE, PA
10749 SW 104TH STREET
MIAMI FL 33176

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 Director (s) initially. The number of Directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1). The name (s) and address (es) of the initial Director (s) of this Corporation is/are:

NAME	ADDRESS
Joseph E. James	10749 SW 104 th Street. Miami FL 33176
Ferne Jacqueline Harrington	10749 SW 104 th Street. Miami FL 33176

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

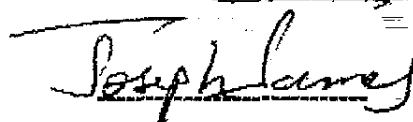
ARTICLE IX - INCORPORATORS

The name of the person signing these Articles is Joseph James of 9001 SW 140th Street, Miami, FL 33176

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of December, 2002.


Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATIONS, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS /HER DUTIES.

DATED THIS 12th DAY OF December, 2002.

By Joseph James

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SECRETARY OF STATE
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