

**Electronic Articles of Incorporation
For**

P03000000271
FILED
January 02, 2003
Sec. Of State

MAGIC ROOM ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAGIC ROOM ENTERTAINMENT, INC.

Article II

The principal place of business address:

275 N.W. 123RD STREET
MIAMI, FL. 33168

The mailing address of the corporation is:

275 N.W. 123RD STREET
MIAMI, FL. 33168

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

LUIS F GARCIA
275 N.W. 123RD STREET
MIAMI, FL. 33168

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS F. GARCIA

Article VI

The name and address of the incorporator is:

LUIS F. GARCIA
275 N.W. 123RD STREET

MIAMI, FLORIDA 33168

Incorporator Signature: LUIS F. GARCIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
LUIS F GARCIA
275 N.W. 123RD STREET
MIAMI, FL. 33168

Title: VP
CARMEN M BAEZ-GARCIA
275 N.W. 123RD STREET
MIAMI, FL. 33168

Title: TREA
MELISSA PASTRANA
275 N.W. 123RD STREET
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

01/01/2003