

FILED

03 MAR 24 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000089802 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

TO:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

N.O.K ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

**ARTICLES OF INCORPORATION
OF
N.O.K ENTERTAINMENT, INC.**

FILED
13 MAR 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

N.O.K ENTERTAINMENT, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation may engage in every phase and aspect providing entertainment.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital with which this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

ARTICLE V - TERM OF EXISTANCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of principal office of the Corporation shall be:

14097 SW 149th Street, Miami, FL 33196

H03000089802

SR

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

Saul Rodriguez:	President	25%	1717 N. Bayshore Drive Apt. 1051 Miami, FL 33132
Angelo Fresquet:	Vice President	25%	50 Menores Coral Gables, FL 33134
Danny Primo:	Secretary	25%	7810 SW 85 th Court Miami, FL 33143
Juan Zelaya:	Treasurer	25%	14097 SW 149 th Street Miami, FL 33196

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Saul Rodriguez:	President	1717 N. Bayshore Drive Apt. 1051 Miami, FL 33132
-----------------	-----------	--

ARTICLE IX - REGISTERED AGENT

The name and street address of the initial Registered Agent is:

Manuel J. Vadillo, Esq
11402 NW 41st Street
Suite 202
Miami, FL 33178

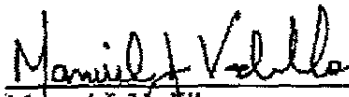
IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 13th day of February, 2003.

H03000089802



Saul Rodriguez

The Undersigned whose street address 11402 NW 41st Street, Suite 202,
Miami, FL 33176 accepts the designation as Registered Agent as is contained
in the above articles.

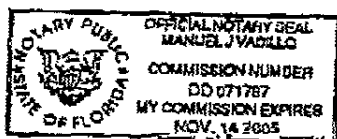
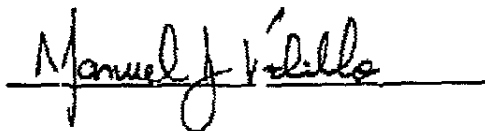


Manuel J. Vadillo

State of Florida
County of Dade

BEFORE ME, this day personally appeared Angelo Fresquet & Manuel J. Vadillo
known to me to be the person described in and who executed the foregoing Articles of
Incorporation and acknowledged before me that he executed same freely and voluntarily
for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 13th day
of February 2003.

H03000089802