

Division of Corporations

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To:

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

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

FLORIDA PROFIT CORPORATION OR P.A.

INDEPENDENT ENTERTAINMENT, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2003

USA CORPORATE SERVICES INC.

SUBJECT: INDEPENDENT ENTERTAINMENT, LTD.
REF: W03000030659

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H03000301242
Letter Number: 203A00057490

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FILED

Articles Of Incorporation
Of

03 OCT 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INDEPENDENT ENTERTAINMENT, INC.

It is Hereby Certified That:

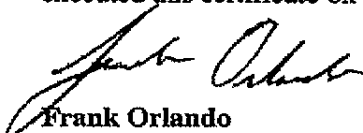
1. The name of the corporation is: **INDEPENDENT ENTERTAINMENT, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:
Scott Rosenfelt, 1521 Alton Road, Suite 165, Miami Beach, FL 33139
4. The principal place of business of the corporation is:
1521 Alton Road, Suite 165, Miami Beach, FL 33139
5. The mailing address of the corporation is:
1521 Alton Road, Suite 165, Miami Beach, FL 33139
6. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with no par value.
7. The name and address of the incorporator is:
Frank Orlando 46 State Street, 3rd Floor, Albany, NY 12207
8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 14th day of October 2003.


Frank Orlando
Incorporator

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Acceptance of Appointment as Registered Agent

I, **Scott Rosenfelt** do hereby accept appointment as Registered Agent of **Independent Entertainment, INC.** and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: October 14, 2003

x 
Scott Rosenfelt
Registered Agent

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TALLAHASSEE, FLORIDA

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