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10/30/03

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CORPORATION(S) NAME

Magic Makers Entertainment, Inc.

Tempire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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**ARTICLES OF INCORPORATION
OF
MAGIC MAKERS ENTERTAINMENT, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: MAGIC MAKERS ENTERTAINMENT, INC. The address of the principal office of this Corporation shall be: 10900 Galahad Street, Boca Raton, FL 33428, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Directors, initially. The name and address of the initial member of the Board of Directors is:

Richard Ribuffo
Director

10900 Galahad Street
Boca Raton, FL 33428

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Richard Ribuffo
President

10900 Galahad Street
Boca Raton, FL 33428

ARTICLE VII - INCORPORATOR

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

Richard Ribuffo

10900 Galahad Street
Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
27 day of Oct., 2003.

By


Richard Ribuffo
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

MAGIC MAKERS ENTERTAINMENT, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 10900 Galahad Street, Boca Raton, FL 33428, hereby appoints Richard Ribuffo, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for MAGIC MAKERS ENTERTAINMENT, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this - 27 day of Oct., 2003.


Richard Ribuffo, Registered Agent

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