

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

NEW ENTERTAINMENT CONCEPTS, INC.

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ARTICLES OF INCORPORATION

of

NEW ENTERTAINMENT CONCEPTS, INC.

ARTICLE I. NAME

ARTICLE I. NAME

The name of this corporation is NEW ENTERTAINMENT CONCEPTS, INC.

## ARTICLE II. NATURE OF BUSINESS

NEW ENTERTAINMENT CONCEPTS, INC., is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

#### ARTICLE III. TERM OF EXISTENCE

The duration of NEW ENTERTAINMENT CONCEPTS, INC., is perpetual.

#### ARTICLE IV. CAPITAL STOCK

NEW ENTERTAINMENT CONCEPTS, INC., is authorized to issue 100 shares of common stock, par value \$1.00 per share.

#### ARTICLE V. ADDRESS

The principle address of NEW ENTERTAINMENT CONCEPTS, INC., is:

905 Brickell Bay Drive, Unit 230 Miami, FL 33131

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2588 SW 27th AVE. MIAMI, FL 33133

#### ARTICLE VI. INITIAL DIRECTORS

NEW ENTERTAINMENT CONCEPTS, INC., shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Manuel Martinez 905 Brickell Bay Drive Unit 230 Miami, FL 33131

Director

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia 2588 SW 27<sup>th</sup> Ave. Miami, FL 33133

Antonio Garcia

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## ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

# NEW ENTERTAINMENT CONCEPTS, INC.

2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2588 SW 27<sup>th</sup> AVE. MIAMI, FL 33133

SIGNATURE Such

TITLE

September 27, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE\_

FOR Consulting Services Of South Florida, Inc.

DATE February 27, 2004