

AUG 27 2004 11:11

P.01/04

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.

((H04000176014 3)))

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.

nu entertainment group, inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 27 AM 7:37

(14)

Handwritten signature
**ARTICLES OF INCORPORATION
OF
NU ENTERTAINMENT GROUP, INC.**

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:

NU ENTERTAINMENT GROUP, 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, marketing, special events and public relations.

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:

1801 Collins Avenue
Miami Beach, Fl 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 27 AM 7:37

Handwritten signature

Handwritten signature

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:

| | | |
|------------------|----------------|--|
| Diane Heller: | President | 1801 Collins Avenue Miami Beach, Fl 33139 |
| Angelo Fresquet: | Vice President | 4500 NW 99 th Court #306 Doral, Fl 33178 |
| Susan Scott: | Secretary | 1801 Collins Avenue Miami Beach, Fl 33139 |
| Juan Zelaya: | Treasurer | 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:

| | | |
|------------------|----------------|--|
| Angelo Fresquet: | Vice President | 4500 NW 99 th Court #306 Doral, Fl 33178 |
|------------------|----------------|--|

ARTICLE IX-INITIAL SHAREHOLDERS

| | |
|-----------------|----------------|
| Diane Heller | -----16 Shares |
| Angelo Fresquet | -----16 Shares |
| Susan Scott | -----16 Shares |
| Juan Zelaya | -----16 Shares |
| Saul Rodriguez | -----16 Shares |
| Danny Primo | -----16 Shares |

* 4 shares to be withheld by NU Entertainment Group, Inc.



ARTICLE X - REGISTERED AGENT

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

Angelo Fresquet
4500 NW 99th Court #306
Doral, 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 26th day of August, 2004.


Angelo Fresquet

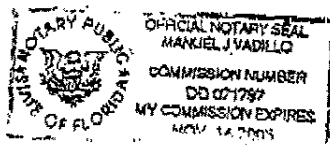
The Undersigned whose street address 4500 NW 99th Court #306, Doral, FL 33178 accepts the designation as Registered Agent as is contained in the above articles.

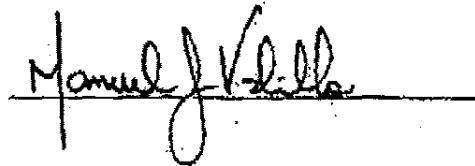

Angelo Fresquet

State of Florida
County of Dade

BEFORE ME, this day personally appeared Angelo Fresquet 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 26th day of August 2004.





04 AUG 27 AM 7:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H0410001760014