

**Electronic Articles of Incorporation  
For**

P06000117753  
FILED  
September 13, 2006  
Sec. Of State  
bmcknight

MIAMI ENTERTAINMENT GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIAMI ENTERTAINMENT GROUP INC.

**Article II**

The principal place of business address:

3416 HEATHER TERRACE  
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

3416 HEATHER TERRACE  
LAUDERHILL, FL. 33319

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL A RANDLE  
3416 HEATHER TERRACE  
LAUDERHILL, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL A. RANDLE

### **Article VI**

The name and address of the incorporator is:

MICHAEL A. RANDLE  
3416 HEATHER TERRACE

LAUDERHILL, FLORIDA 33319

Incorporator Signature: MICHAEL A. RANDLE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL A RANDLE  
3416 HEATHER TERRACE  
LAUDERHILL, FL. 33319

Title: VP  
DONALD H HYLOR  
1280 NW 57TH STREET  
MIAMI, FL. 33147

Title: SEC  
DELVIN M WILLIAMS  
4230 NW 172ND DRIVE  
OPA LOCKA, FL. 33055

Title: TREA  
MICHAEL A RANDLE  
3416 HEATHER TERRACE  
LAUDERHILL, FL. 33319

Title: BM  
FRANCISCO R WILLIAMS  
17860 NW 42ND COURT  
OPA LOCKA, FL. 33055

Title: BM  
TERRANCE S LEWIS  
2138 NW 97TH STREET  
MIAMI, FL. 33147

### **Article VIII**

The effective date for this corporation shall be:

09/12/2006