

P95000042357

*Gerald J. M. Lindor*

A PROFESSIONAL ASSOCIATION

12350 BISCAYNE BOULEVARD • SUITE 305 • NORTH MIAMI, FL 33181  
1876 N. UNIVERSITY DR. • SUITE 308-D • PLANTATION, FL 33317

TELEPHONE  
BROWARD 1-800-838-8952  
DADE (305) 899-1930  
TELEFAX (305) 899-0488

May 16, 1995

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

700001498467  
-05/24/95--01076--018  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: J & L Management Corp.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Gerald JM Lindor  
12550 Biscayne Boulevard, Suite 305  
North Miami Florida 33181  
(305) 899-1930

SCRRY Lindor GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp name  
DATE 5-31-95  
D.C. EXAM db

*db 5/30/95*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 3:10

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
LJ & L MANAGEMENT CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is : LJ & L MANAGEMENT INC. The principal office is: 12550 Biscayne Boulevard, Suite 305, North Miami, Florida 33181.

ARTICLE II -DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is Organized are the following:

A. To engage in and transact any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. Engage in the management of entertainers and all matters related thereto.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 12550 Biscayne Blvd., Suite 305, North Miami, Florida 33127 and the name of its Initial agent at that address is GERALD J.M. LINDOR.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

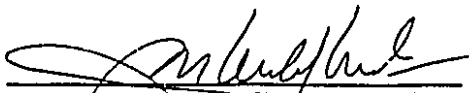
The number of directors constituting the Initial Board of Directors is 4. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Marc E Jeudy	12550 Biscayne Blvd. #305 North Miami, Florida 33181
Joseph Labidou	12550 Biscayne Blvd. #305 North Miami, Florida 33181
Marc Labidou	12550 Biscayne Blvd. #305 North Miami, Florida 33181
Gerald J.M. Lindor	12550 Biscayne Blvd. #305 North Miami, Florida 33181

ARTICLE VII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have these Articles of Incorporation on this 15<sup>th</sup> day of may, 1995

  
GERALD LINDOR-Incorporator  
12550 Biscayne Blvd.  
North Miami, Fl. 33181

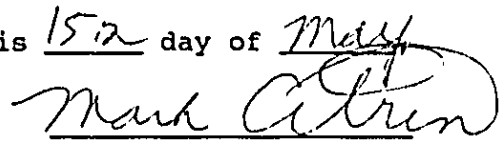
STATE OF FLORIDA)  
COUNTY DADE )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 24 PM 3:10

BEFORE me personally appeared GERALD J.M. LINDOR to me well known and know to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15<sup>th</sup> day of May 1995.

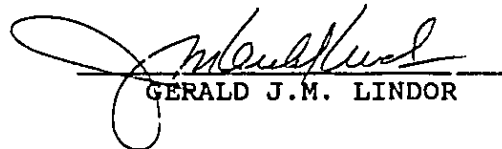
  
Notary Public, State  
of Florida at Large

My Commission Expires:

Notary Public  
State of Florida at Large  
My Commission Expires:  
August 10, 1995

ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby capacity. I further agree to comply with the provisions 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.

  
GERALD J.M. LINDOR

Date: 5-15, 1995