

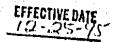
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Other	Merger	
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Examiner's Initials

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CR2E031(10/92)



ARTICLES OF INCORPORATION

OF

THE NO RULES ENTERTAINMENT CORPORATION

Article I - Name

The name of this corporation is THE NO RULES ENTERTAINMENT CORPORATION.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue TEN MILLION (10,000,000) shares of ONE ONE HUNDRED THOUSANDTH OF A DOLLAR (\$.00001) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this corporation is 1328 Wiley Street, Ste. 112, Hollywood, FL 33019, and the name of the initial registered agent of this corporation at that address is James Weinstock, Esq.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name

Address

James Weinstock

1328 Wiley St., Ste. 112 Hollywood, FL 33019

The person named as the initial director shall hold office for the first year of existence of this Corporation or until his successor(s) are elected or appointed and have qualified, whichever occurs first.

Article VII - Incorporator

The name and address of the person signing these Articles is:

The James Weinstock S-Corporation Trust
James Weinstock, Trustoe
1328 Wiley St., Ste. 112, Hollywood, FL 33019

Article VIII

The initial officers of the corporation are an follows:

James Weinstock

President

Secretary/Treasurer

Article IX.

The initial place of business of the corporation is 1328 Wiley St., 3te. 112, Hollywood, FL 33019.

Article X - By-Laws

The Bylaws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation under the terms and conditions initially set-forth in the first set of By-Laws of the Corporation.

Article XI - Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

Article XII - Commencement

The existence of this corporation shall commence on the 25th day of December, 1995.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this <u>5th</u> day of <u>December</u>, 1995.

James Weinstock, Trustee

[Acknowledgment on Next Page]

ARTICLES OF INCORPORATION CONT. PAGE 3

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES WEINSTOCK, ESQ., who testified before me under oath, and who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation. He produced Florida Driver's License No. W523-447-55-181-0.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>5th</u> day of <u>December</u>, 1995.

MOLATY Public, State of Vlorida at Large

Printed Name of Notary

My Commission Expires:
My Commission No.:____

OFFICIAL NOTABY SEAL OLGA DARBARA MUNOZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC167222 MY COMMISSION EXP. APR. 12,1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that THE NO RULES ENTERTAINMENT CORPORATION desiring to organize under the laws of the State of Florida, with its principal office at 1328 Wiley St., Ste. 112, Hollywood, FL 33109 of the County of Broward, State of Florida, has named James Weinstock, Esq. located at 1328 Wiley St., Ste. 112, Hollywood,

ARTICLES OF INCORPORATION CONT. PAGE 4

FL 33109; County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

James Welnstock, Esq. Registered Agent