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FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

400 EAST GAINES STREET

MIAMI FL 33136-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A ABOVE THE REEF INC.

FAX AUDIT NUMBER: H90000003231

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/06/1996

TIME REQUESTED: 15:13:58

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: A ABOVE THE REST INC.
REF: W96000005078

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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Loria Poole
Corporate Specialist

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Diego N. Olvado
(305) 685-2623
990 NW 135th St.
N. Miami, FL 33166

ARTICLES OF INCORPORATION

OF

A. AACHEN EXPRESS INC.

④

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A AACHEN EXPRESS INC.

The principal place of business of this corporation shall be:

800 W. Oakland Park Blvd. # 204, Ft. Lauderdale, Florida 33311

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Entertainment Agency

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: \$100.00 at (ONE DOLLAR)
\$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Steven A. Stanley, President

800 W. Oakland Park Blvd # 204
Ft. Lauderdale, Florida 33311

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SECRETARY OF STATE

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MR. STEVEN A. STANLEY, PRESIDENT, 800 W. Oakland Park Blvd # 204
Ft. Lauderdale, Florida 33311

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 20th day of January, 1996

Signature(s) of Incorporator(s)

Steven A. Stanley

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 20th
day of January, 1996, by Steven A. Stanley
(Name of Incorporator)
of A ABOVE THE REST INC
(Name of Corporation)

Notary Public

Wesley H. Alford
OFFICIAL NOTARY SEAL
WESLEY H. ALFORD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00000000
MY COMMISSION EXPIRES: JUN 27, 2006

My Commission Expires: 6/27/96

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, 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: A AACHEN EXPRESS INC.

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

MR. STEVEN A. STANLEY.

800 W. Oakland Park Blvd. # 204

(P. O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, Florida 33311

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE PRESIDENT.

DATE JANUARY 20, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE [Signature]

(Registered Agent)

DATE JANUARY 20, 1996

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