

P. 960000

71604

Charted Number Only

8-27-96 Mark

Mark C. Maroon

Requestor's Name

2900 S.W. 58 AVE.

Address

Miami, FL 33155

City

State

ZIP

Phone

# 661-7784

VALIDATION ONLY

800001994338  
-08/28/96--01023--035  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

World Entertainment network,  
Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

R. CHESLER AUG 28 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

RECEIVED  
95 AUG 28 PM 4:21  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
WORLD ENTERTAINMENT NETWORK, INC.

FILED  
65 MAR 26 11 11:52  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of this corporation is:

WORLD ENTERTAINMENT NETWORK, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of this corporation is:

2900 S.W. 58th Avenue  
Miami, Florida 33155

ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is TEN MILLION (10,000,000) shares of common stock, all of the same class, having a par value of one dollar (\$.001) per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

MARK C. MAROON  
2900 S.W. 58th Avenue  
Miami, Florida 33155

The Board of Directors from time to time may move the registered Agent of this corporation to any other office in the State of Florida.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have at least one (1) board of director at all times. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

ARTICLE VIII: INCORPORATORS


The names and street addresses of the person signing these Articles of Incorporation as the Incorporator is:

MARK C. MAROON  
2900 S.W. 58th Avenue  
Miami, Florida 33155

ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 27 day of AUGUST, 1996.

  
MARK C. MAROON, Incorporator

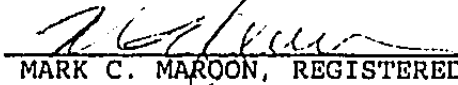
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Section 607.0501(3), and  
Section 607.0202 (1) (e), Florida Statutes, the following is  
submitted:

That WORLD ENTERTAINMENT NETWORK, INC. desiring to organize  
under the laws of the State of Florida, with its initial principal  
office address and mailing address, as indicated in the  
articles of incorporation at City of Miami, County of Dade,  
State of Florida has named as its Registered Agent to accept  
service within the State of Florida, MARK C. MAROON located at  
2900 S.W. 58th Avenue, Miami, Florida 33155.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of  
process for the above named corporation, at the place designated  
in this Certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
MARK C. MAROON, REGISTERED AGENT

CERTIFICATE