RATHY DINICH

3440 NE 192ND STREET, # 5G

AVENTURA, FLORIDA, 33180

305-932-0451

FAX: 305-932-6692

August 30, 1996

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

To whom this may concern:

Please accept the enclosed articles of corporation and contact me at the above address if necessary.

Sincerely,

Kathy Dinich



ARTICLES OF INCORPORATION OF SOBE PRODUCTIONS, INC.

The undersigned, acting as incorporator of SOBE PRODUCTIONS, INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is SOBE PRODUCTIONS, INC. The principal place of business of this corporation shall be 3440 N.E. 192 Street, #5-G, Aventura, FL. 33180.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of creation, operation and production of live performance events in the Miami Beach region, and in any businesses incidental thereto and may engage in any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having no par value per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent is Kathy Dinich, and the street address of the initial registered office is 3440 N.E. 192 Street, #5-G, Aventura, FL 33180.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have five (5) directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

Gregory	Bagarozy	21 Cit	21 Cimarron Road			
		Putnar	n Valley,	NY		

John	Brodie	2967 Myrtle Oak Circle
		Davie, FL 33328

Kathy	Dinich		N.E.	192	Street
		#5-G			

Aventura, FL 33180

Sydney A. Francis 10715 Griffing Blvd.
Miami, FL 33161-7241

Joel Nuss c/o Royce-Martin Company
530 A Cherry Lane
Floral Park, NY 11001

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Kathy Dinich 3440 N.E. 192 Street #5-G Aventura, FL 33180

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted

by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of August, 1996.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this $\it \it \emph{O}$ day of ugust, 1996 by KATHY DINICH who is personally known to me or who has produced a Florida Drivers License as identification.

OFFICIAL NOTARY SEAL EDWARD I BLOUNT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC538166 MY COMMISSION EXP. MAR. 10,2000 Vocary Public

(signature of per in taking acknowledgment).

(name of officer taking acknowledgment, typed, printed or stamped)

(title or rank)

(serial number, if any)

CERTIFICATE AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3440 N.E. 192 Street, #5-G, Aventura, FL 33180, has named KATHY DINICH located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACCEPTANCE OF APPOINTMENT

Having been named as registered agent for SOBE PRODUCTIONS, INC. at the place designated in said Articles of Incorporation, and being familiar with the obligations of that position, I hereby agree to accept service of process for said corporation, to comply with the provisions of Florida Law in keeping open said office, and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

KATHY DINICH