

(((H97000001397 3)))

DIVISION OF CORPORATIONS

FAX #:

(904) 922-4001

FROM: LEVINE & PARTNERS, P.A.

ACCT#:

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CONTACT: LIZ BREIER

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NAME: GSB ENTERTAINMENT, INC.

AUDIT NUMBER..... H97000001397

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FA#: H970000013979

ARTICLES OF INCORPORATION OF GSB ENTERTAINMENT, INC.

ARTICLE I

The name of the Corporation is GSB ENTERTAINMENT, INC.

ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal office of the corporation is: 1110 Brickell Avenue, 7th Floor, Miami, Dade County, Florida 33131.

ARTICLE V MAILING ADDRESS

The mailing address of the corporation is: 1110 Brickell Avenue, 7th Floor, Miami, FL 33131.

Alan W. Levine, Esq.
LEVINE & PARTNERS, P.A.
1110 Brickell Avenue, 7th Floor
Miami, Florida 33131
Telephone: (305) 372-1350
Florida Bar Number: 866822

FA#: H97000001397

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ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII TRITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1110 Brickell Avenue, 7th Floor, Miami, FL 33131, and the name of the initial Registered Agent of this Corporation at that address is Alan W. Levine, Esq.

ARTICLE VIII INCORPORATOR

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

Name

Address

Alan W. Levine, Esq.

1110 Brickell Avenue 7th Floor

Miami, FL 33131

ARTICLE IX OFFICERS

The initial officers of the corporation are:

President: Vice-President Secretary Stan Pargman Patrick McAneny Stan Pargman

Treasurer:

Stan Pargman

ARTICLE X POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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ARTICLE XI AMERICAN AND

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHERMOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of January, 1997.

LEVINE, ESQ.

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before an officer duly authorized to administer oaths and take acknowledgments, ALAN W. LEVINE, ESQ., who is personally known to

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 24th day of January, 1997.

My Commission Expires:

ELIZABETH I BREIER NOTARY PUBLIC STATE OF PLORIDA COMMERCION NO. CCERRO

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SHRVICE OF PROCESS WITHIN THE STATE OF FLORIDA, MAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT GSB ENTERTAINMENT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ALAN W. LEVINE, ESQ., LOCATED AT 1110 BRICKELL AVENUE, 7TH FLOOR, MIAMI, FL 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

ALAN W. LEVINE, ESQ.

INCORPORATOR
JANUARY 24, 1997

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ALAN W. LEVINE, ESQ

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