



THE UNITED STATES
CORPORATION
COMPANY

P97000007424

ACCOUNT NO. : 072100000032

REFERENCE : 234386 133209A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 122.50

ORDER DATE : January 23, 1997

ORDER TIME : 7:04 PM

ORDER NO. : 234386-015

CUSTOMER NO: 133209A

500002067495--3

CUSTOMER: Jim Bradford, Cpa
JIM BRADFORD, CPA

Suite 211
2100 W. 76th Street
Hialeah, FL 33016

DOMESTIC FILING

NAME: SOUTH BEACH PRODUCTIONS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

SECRET
TALLAHASSEE, FLORIDA

97 JAN 24 AM 9:55

FILED

DIVISION OF CORPORATION

97 JAN 24 AM 9:49

RECEIVED

KR
1-27-97

ARTICLES OF INCORPORATION
OF
SOUTH BEACH PRODUCTIONS, INC.

FILED
97 JAN 24 AM 9:55
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTH BEACH PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 3301 Northeast 5th Avenue, Apt. 1106, Miami, Florida 33137, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Douglas E. Wong	3301 Northeast 5th Avenue, Apt. 1106
Dir./Pres.	Miami, Florida 33137

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on January 24, 1997.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACG/kbr

FILED
97 JAN 24 AM 9:55
SECRET
TALLAHASSEE, FLORIDA