CAPITAL CONNECTION, INC. 417. E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 NAME FIRM ADDRESS PHONE () Service: Top Priority One Day Service To us via Return via Maller No.: Express Mail No. State Fee \$ Our \$ Capital Express ** Art. of Inc. File Corp. Record Search Ltd. Partnership File Foreign Corp. File Cu S. Ficilitious Name File Dissolution/Withdrawal C U S. Ficilitious Name File To us via Annual Report/Reinstatemen* Name Reservation Annual Report/Reinstatemen* State Fee \$ Our \$ UCC 1 or 3 File UCC 1 or 3 File

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Duo Amounts Past 30 Days, 16% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OF

Suebrig Entertainment, Inc.

97 FEB 11 AH 10: 12

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Suebrig Entertainment, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 8056 NW 10th Street, Plantation, FL 33322.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Andrew Cove, P.A., 3801 Hollywood Blvd, Suite 100, Hollywood, FL 33021.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Susan Feinber, P/S/Director
Brigette Shapiro, VP/T/Director
8056 NW 10th Street, Plantation, FL 33322.

The undersigned has executed these Articles of Incorporation this 11th day of February 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Suebrig Entertainment, Inc.

2. The name and street address of the registered office is: Andrew Cove	agent.	9 <u>1</u> 4	Τ1
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Suite 100	mc.	<u> </u>	
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Hollywood, FL 33021	[O]	Ö	
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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