

7970000019208



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 277238 11953A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : February 28, 1997

ORDER TIME : 2:38 PM

ORDER NO. : 277238-005

CUSTOMER NO: 11953A

CUSTOMER: A. Norman Drucker, Esq
A. NORMAN DRUCKER, ESQ

000002101870--0

Suite 308
801 Northeast 167th Street
North Miami Bea, FL 33162

DOMESTIC FILING

NAME: ROXY ENTERTAINMENT AGENCY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 28 AM 10:51

FILED

96 FEB 28 PM 4:18

RECEIVED

K.R. MAR - 3 1997

ARTICLES OF INCORPORATION
OF
ROXY ENTERTAINMENT AGENCY, INC.

FILED
97 FEB 28 AM 10:51
SECRETARY OF STATE
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:

ROXY ENTERTAINMENT AGENCY, INC.

The address of the principal office of this corporation shall be 16300 Northeast 19th Avenue, Suite 101, North Miami Beach, Florida 33162, 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 801 Northeast 167th Street, Suite 308, North Miami Beach, Florida 32301, and the name of the initial registered agent of the corporation at that address is A. Norman Drucker.

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:

Maria Kaestner	16300 Northeast 19th Avenue, Suite 101
Dir./Pres./Treas.	North Miami Beach, Florida 33162

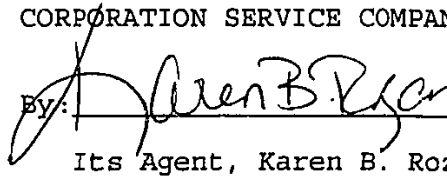
ARTICLE VII. INCORPORATOR

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 February 28, 1997.

CORPORATION SERVICE COMPANY

By:  _____
Its Agent, Karen B. Rozar

GLS/das

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT ROXY ENTERTAINMENT AGENCY, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF _____,
(CITY)
STATE OF Florida, WAS NAMED A. NORMAN DRUCKER,
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 801 N.E. 167th Street-Suite 308,
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

33162
CITY OF North Miami Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____
(CORPORATE OFFICER)

TITLE _____

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES.

SIGNATURE A. Norman Drucker
A. NORMAN DRUCKER--REGISTERED AGENT

DATE _____

FILED
97 FEB 28 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA