

P970000029336

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Beyond Entertainment Inc.

500002128385--3
-03/31/97--01071--002
*****75.00 *****75.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$75.00 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee Certified Copy & Certificate
--	---	---	--

ADDITIONAL COPY REQUIRED

From: Joshua Rosayn
Name (Printed or typed)

630 SW 20th Court Apt. 5
Address

Delray Beach, Florida 33445
City, State & Zip

(561) 279-2326
Daytime Telephone number

FILED
97 MAR 31 PM 2:50
TALLAHASSEE, FLORIDA

AL APR 1 - 1997

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

FILED
97 MAR 31 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Beyond Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

630 SW 20th Court
Apt. 5
Delray Beach, Florida 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>Number of Shares</u>		
<u>Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
10,000	\$.01	Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joshua Rosayn
630 SW 20th Court
Apt. 5
Delray Beach, Florida 33445


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joshua Rosayn
630 SW 20th Court
Apt. 5
Delray Beach, Florida 33445

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of March, 19 97.



Signature

Signature

Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 MAR 31 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED 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 Beyond Entertainment Inc.

2. The name and address of the registered agent and office is:

Joshua Rosayn

(NAME)

630 SW 20th Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach, Florida 33455

(CITY/STATE/ZIP)

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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Joshua Rosayn
(SIGNATURE)

3/26/97
(DATE)