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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: JAM ENTERTAINMENT, INC.
AUDIT NUMBER.....H97000006261
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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(4)

ARTICLES OF INCORPORATION
OF

JAM ENTERTAINMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be: JAM ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1000 WEST AVENUE, #1027
MIAMI BEACH, FL 33139

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, COMMON STOCK, PAR VALUE OF TEN (10) DOLLARS PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lillian Varela, Acct.
P.O. Box 190757
Miami Bch., FL 33119
(305) 672-0812

EDWIN MARRERO
1000 WEST AVENUE #1027
MIAMI BEACH, FLORIDA 33139

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EMPIRE CORPORATE KIT

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ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporations is :

EDWIN MARRERO
1000 WEST AVE, #1027
MIAMI BEACH, FL 33139

The undersigned incorporator has executed these Articles of Incorporation this.

2TH Day of APRIL, 1997.

Edwin Marrero
Signature

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BE IT REMEMBER that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared, EDWIN MARRERO, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 9th day of April, 1997.

M. E. Ramos
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: JAM ENTERTAINMENT, INC.

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

EDWIN MARRERO

100 WEST AVENUE, #1027

MIAMI BEACH, FLORIDA 33139

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.

SIGNATURE

Edwin Marrero

DATE

4/12/97

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