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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: BIG BOY ENTERTAINMENT, INC. AUDIT NUMBER.....H97000008181 DOC  
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# ARTICLES OF INCORPORATION

OF

BIG BOY ENTERTAINMENT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the law of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be:

BIG BOY ENTERTAINMENT, INC.

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried out on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: To engage in and transact any and all lawful businesses.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name and in all actions or proceedings;

PREPARED BY  
DAVID DEUTSCH, ESQ.  
16585 NW 2ND AVENUE  
MIAMI, FLORIDA 33169  
305-947-4800  
FLA. BAR #831141

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To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 8607.014;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1,000 shares, having an individual par value of \$0.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

KORRE L. WILLIAMS  
1940 NW 194TH TERRACE  
MIAMI, FLORIDA 33056

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**ARTICLE VI**

The initial Board of Directors and officers shall consist of a total of one (1) persons and the name and address of the persons who are to serve as an initial directors and officers are as follows:

KORRE L. WILLIAMS  
1940 NW 194th TERRACE  
MIAMI, FLORIDA 33056

PRESIDENT/SECRETARY/TREASURER

**ARTICLE VII**

The address of the principal office of this corporation is:

1940 NW 194th TERRACE  
MIAMI, FLORIDA 33056

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

KORRE L. WILLIAMS  
1940 NW 194th TERRACE  
MIAMI, FLORIDA 33056

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IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25th day of March, 1996.

Korre Willi  
KORRE L. WILLIAMS  
Florida DL W452-512-71-267

STATE OF FLORIDA )

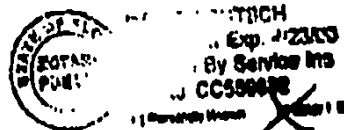
COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared KORRE L. WILLIAMS, known to me and known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 15th day of May, 1997.

[Signature]  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607, Florida Statutes, the following  
is submitted, in compliance with said act:

First-That BIG BOY ENTERTAINMENT, INC. desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the articles of incorporation, situated in Dade  
County, State of Florida, has named KORRETT WILLIAMS, located in  
the City of Miami, County of Dade, State of Florida, as its agent  
to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

BY

Korre Williams  
KORRE L. WILLIAMS

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