

P98000001688

TRANSMITTAL LETTER

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

SUBJECT: AMBOY DUKE ENTERTAINMENT INC.
(Proposed corporate name - must include suffix)

800002389428--2
-01/05/98--01052--021
****131.25 ****131.25

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LISA M. ARACE
Name (Printed or typed)

145 YACHT CLUB WAY 105
Address

LANTANA FL. 33462
City, State & Zip

561.533.6199
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN -5 AM 8:57

FILED

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

Handwritten signature

FILED

98 JAN -5 AM 8:57

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

AMBOY DUKE ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

145 YACHT CLUB WAY #105 LANTANA, FL. 33462

ARTICLE III SHARES

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

1,000 SHARES COMMON STOCK
NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

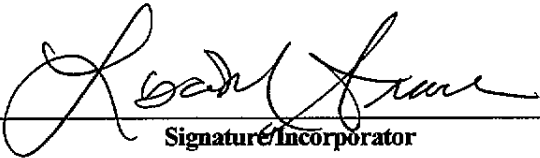
The name and Florida street address of the initial registered agent are:

LISA M. ARACE
145 YACHT CLUB WAY #105
LANTANA, FL. 33462

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LISA M. ARACE
145 YACHT CLUB WAY #105
LANTANA, FL. 33462



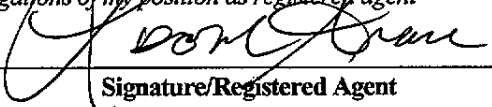
Signature/Incorporator

12/26/97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12/26/97

Date