

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

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NAME: AMERICAS FINEST ENTERTAINMENT SERVICES, INC.

AUDIT NUMBER..... H98000001998

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 6

CERT. COPIES.....Ø

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

98 JAN 30 PM 2: 15 SECRETARY ULSTATE





ARTICLES OF INCORPORATION of AMERICAS FINEST ENTERTAINMENT SERVICES, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is AMERICAS FINEST ENTERTAINMENT SERVICES, INC..

The principal place of bussiness shall be:3600 S. STATE ROAD 7 #239

MIRAMAR, FL 33023

ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

JERRY WEISSMAN
AMERICAS FINEST ENTERTAINMENT SERVICES, INC.
3600 S. State Road 7 #239
Broward County
Miramar, FL 33023
(305)962-3262

Prepared By: JERRY WEISSMAN

3600 S.STATE ROAD 7 #239

MIRAMAR, FL 33023 (305)962-3262

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

JERRY WEISSMAN 3600 S. State Road 7 #239 Miramar, FL 33023

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JERRY WEISSMAN 3600 S.STATE ROAD 7 #239 MIRAMAR,FL 33023

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: AMERICAS FINEST ENTERTAINMENT SERVICES, INC.	
2. The name and address of the registered agent and	office is:
JERRY WEISSMAN 3600 S. STATE ROAD 7 #239	
(P.O. BOX NOT ACCEPTABLE)	
MIRAMAR,FL 33023	<u> </u>
(CITY/STATE/ZIP)	
SIGNATURE TITLE Resulut DATE 1/28/55	98 JAN 30 PM 2: 15 SECRETURE IN TAIL

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE //29/98