

P98000017445

**EPOCH ENTERTAINMENT GROUP, INC.**  
P.O. BOX 11451, Ft. Lauderdale, FL 33339

February 18, 1998

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

500002342835--7  
-11/10/97--01099--019  
Office Use Only \*\*\*122.50 \*\*\*122.50

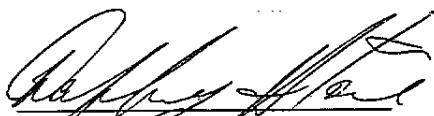
RE: INCORPORATION OF  
**EPOCH ENTERTAINMENT GROUP, INC.**

Dear Teresa Brown:

Enclosed find one original and a copy of the Articles of Corporation of **EPOCH ENTERTAINMENT GROUP, INC.**

Also find enclosed a copy of the letter that was returned to me as a result of the application I submitted in error in November, 1997. At that time, because of a computer glitch, the name on the paperwork that I submitted was "Advance Futuretech, Inc." This was incorrect as I have no knowledge of or interest in that company. Please use my check for \$122.50 that I submitted at that time as my filing fee for this corporation.

Respectfully,

  
**Daphney Antoine**

FILED  
98 FEB 24 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-2-24-98

ARTICLES OF INCORPORATION  
OF  
**EPOCH ENTERTAINMENT GROUP, INC.**

FILED  
98 FEB 24 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **EPOCH ENTERTAINMENT GROUP, INC.** The principal address of the corporation is: P.O. BOX 11451, Ft. Lauderdale, FL 33339.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

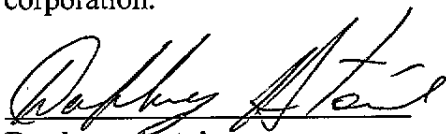
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7602 S.W. 7<sup>th</sup> Place, North Lauderdale, FL 33068, and the name of its initial registered agent at such address is Daphney Antoine.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Daphney Antoine

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Daphney Antoine	7602 S.W. 7 <sup>th</sup> Place, North Lauderdale, FL 33068

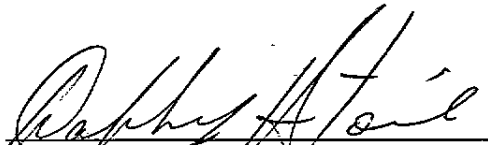
## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Daphney Antoine	7602 S.W. 7 <sup>th</sup> Place, North Lauderdale, FL 33068

  
Daphney Antoine, Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED  
98 FEB 24 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA