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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 12:32

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

SUBJECT: South Group Entertainment Inc.

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

\$122.50
Filing Fee & Certified Copy

FROM:

Juan Carlos Bocos
5313 Collins Ave Suite 209
Miami Beach, FL 33140

305-265-9354

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D. BROWN MAR 13 1998

ARTICLES OF INCORPORATION

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ARTICLE I

The name of corporation shall be:

South Group Entertainment Inc.

ARTICLE II

The Principal place of Business and Mailing Address of this corporation shall be:

5313 Collins Ave. Suite 209
Miami Beach, Fl 33140

ARTICLE III

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

500 Shares

ARTICLE IV

The name and Florida Street Address of the initial registered agent are:

Juan Carlos Bocos
5313 Collins Ave Suite 209
Miami Beach, Fl 33140

ARTICLE V

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

Juan Carlos Bocos
5313 Collins Ave Suite 209
Miami Beach, Fl 33140

Luis A. Blanco
270 NW Blvd
Miami, Fl 33126




Signature/Incorporator

3-11-98

Date

Having been named as registered agent and to accept services of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I future agree to comply with the provisions of the 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

03/11/98

Date