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4/07/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: BOOMBOX PROMOTIONS CORP.

AUDIT NUMBER.....H98000006629

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

CERT. OF STATUS...0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation BOOMBOX PROMOTIONS CORP.
Address of Corporation 5592 WHIRLAWAY ROAD 98 APR -7 PM 1:34
PALM BEACH GARDENS, FL 33418 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEPHEN BUTLER
and
REGISTERED OFFICE: 5592 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418
I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

[Signature] 3/26/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. STEPHEN BUTLER
5592 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418

Article 5: The Name and Address of the INCORPORATOR is:

STEPHEN BUTLER
5592 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418

In witness whereof, I have subscribed my name

[Signature]
Signature of Incorporator

STEPHEN BUTLER

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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