

P98000236645
ROBINSON AND MARKS, P.A.

Counsellors and Attorneys at Law

1590 N.E. 162nd STREET • SUITE 200 • N. MIAMI BEACH, FLORIDA 33162

PAUL J. ROBINSON
JONATHAN JAY MARKS

DATE: (305) 949-5880
FAX: (305) 949-7323

20th April 1998

State of Florida
Department of State
New Corporation Filing Division
409 East Gaines
Tallahassee, Florida 32399

100002495431--4
-04/21/98-01064-006
****122.50 ****122.50

Re: REZDRUMS 1, INC., REZDRUMS 2, INC.

Dear Filing Officer:

Enclosed is an original and one copy of the Articles of Incorporation for REZDRUMS 1, INC., and for **Rezdrums 2, Inc.**, two new for-profit corporations. Please file the originals in your offices and return to this office one certified copy of each.

Two checks in the amount of \$122.50 each, covering the various fees in connection herewith are enclosed.

Very truly yours

PAUL J. ROBINSON, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 3:12

enclosures as stated

4-22
WS

ARTICLES OF INCORPORATION
OF
REZDRUMS 2, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 21 PM 3:12

I, the undersigned incorporator, do hereby make, subscribe, execute, acknowledge, and deliver for filing this Certificate of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I. NAME

The name of this corporation will be:

REZDRUMS 2, INC.

The principal office and business address is:

2920 SW 30th Avenue, Hallandale, Florida 33009

ARTICLE II. PURPOSE AND POWERS

The general nature of the business and the objects and purposes to be transacted and carried on are, to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III. STOCK

The stock of this corporation will be divided into 500 shares of stock, at no par value per share. All said stock will be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose. Property, labor, or services may be purchased or paid for with capital stock, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE IV. TERM

This corporation will have perpetual existence.

ARTICLE V. DIRECTORS

The number of directors of this corporation will be not less than one or more than three. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws. A majority vote of the directors shall be required for corporate acts requiring the consent of the Board of Directors.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the

request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

The initial Board shall consist of one (1) director and the name and address of the person who shall serve as director are:

Jeffrey Lee
2920 SW 30th Avenue
Hallandale, Florida 33009

ARTICLE VI. OFFICERS

The names and post office address of the President, Vice President, Secretary, and Treasurer

(any and all of which offices may be held by the same person) who will hold office until the successors are either elected, appointed, or have qualified are:

President/Secretary

Jeffrey Lee
2920 SW 30th Avenue
Hallandale, Florida 33009

ARTICLE VII. INCORPORATOR

The name and post office address of the incorporator making, subscribing, signing, executing, acknowledging, and causing to be delivered this Certificate of Incorporation for filing with the Department of State are:

Jeffrey Lee
2920 SW 30th Avenue
Hallandale, Florida 33009

ARTICLE VIII. REGISTERED AGENT

The registered agent and street address of the registered office, place of business, or location for the service of process within this State is as follows:

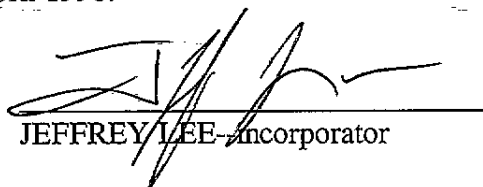
Robinson and Marks, P.A.
Paul J. Robinson, Esq.
1590 N.E. 162nd Street, Suite 200
North Miami Beach, Florida 33162

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLES OF INCORPORATION
REZDRUMS 2, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged the foregoing Certificate of Incorporation to be filed in the office of the Secretary of State, State of Florida, this 20th day of April 1998.


JEFFREY LEE-incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20th day of April 1998, by JEFFREY LEE, who is personally known to me.

My Commission expires:

(sign)


Paul J. Robinson

Notary Public, State of Florida at Large

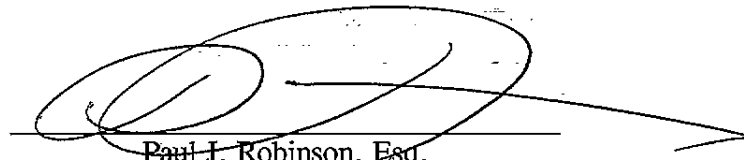


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapter 607, Florida Statutes, the following is submitted:

REZDRUMS 2, INC., desiring organize under the laws of the State of Florida, has named Robinson and Marks, P.A., Paul J. Robinson, Esq., of 1590 N.E. 162nd Street, Suite 200, North Miami Beach, Florida 33162, as its Agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate of Incorporation, I hereby accept this appointment, agree to serve in this capacity and 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 Chapter 607, Florida Statutes.


Paul J. Robinson, Esq.
Robinson and Marks, P.A.

Date: 20 April 98

FILED:
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 3:12