

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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HE Entertainment, Inc.

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DIVISION OF CORPORATIONS

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____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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Signature _____

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ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -4 PM 2:35

H.E. ENTERTAINMENT, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: H.E. ENTERTAINMENT, INC.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State including, but not limited to, promotion of entertainment and media events.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, which shares shall be par value of \$1.00.

ARTICLE IV: OFFICERS

The following individuals shall constitute the first officers of this corporation; RAMY WASSERMAN, President, Secretary and Treasurer, at 2805 East Oakland Park Boulevard, Suite 259. Fort Lauderdale, Florida 33306.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and principal office are:

RAMY WASSERMAN
2805 E. Oakland Park Boulevard
Suite 259
Fort Lauderdale, Florida 33306

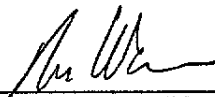
IN WITNESS THEREOF, I have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 19th day of April, 1998.



RAMY WASSERMAN

ACCEPTANCE OF APPOINTMENT OF DESIGNATED REGISTERED AGENT:

Having been named to accept service of process for the above stated corporation at the designated place in this certificate, I hereby accept to act in this capacity.



RAMY WASSERMAN

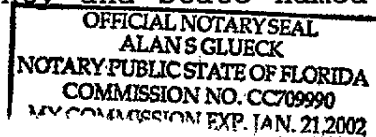
STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, personally appeared RAMY WASSERMAN, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he has acknowledged before me that he executed the same for the purposes therein expressed, and I relied upon personal knowledge for identification, and an oath was taken.

WITNESS my hand and official seal in the County and State named above this 19th day of April, 1998.



NOTARY PUBLIC



My Commission Expires

