TRANSMITTAL LETTER

P98000052484

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

LOOOO2553111--1 -06/09/98--01076-009 *****131.25 *****131.25

SUBJECT: Ki	ings of Kings (Proposed co	Entertainm proporate name - must include	nent Inc. e suffix)	
Enclosed is an original	and one(1) copy of the article	es of incorporation and	a check for:	7
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	OPY REQUIRED	
FROM:	Cory MCF.	Printed or typed)	<u> </u>	
	345 NE 16	3rd Street	SECRE:	6- MNF 86
	Miami, Flo.	rida 3316Z , State & Zip	TARY OF STA	FILED PH 2:

Articles of Incorporation

Kings of Kings Entertainment Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be Kings of Kings Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 345 N.E. 163rd Street, Miami, Florida 33162

ARTICLE III DURATION

The duration of the corporation shall be perpetual.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is 1000 shares of common stock at .001 par value.

ARTICLE V CORPORATE PURPOSE

The purpose, for which the corporate is organized, is to engage in the entertainment of music, films, and public works of all kinds.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in and lawful act or activity for which a corporation may be organized under the general corporation law of Florida.

ARTICLES VI INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is Cory McFarlane 345 Northeast 163rd Street, North Miami Beach, Florida 33162-3525.

ARTICLES VII INCORPORATOR

The name and address of the incorporators to this Articles of Incorporation are:

Chairmen of the Board, Secretary

Jerry Pierrelus 345 N.E. 163rd Street Miami, Fl 33162

Chief Operations Officer, Treasurer

Cory C. McFarlane 345 N.E. 163rd Street Miami, Fl 33162

President

Junior Biggs 19624 N.W. 83rd Place Miami Lakes, Fl 33015

Chief Executive Officer

Jermany V. James 8841 S.W. 21st Street Miramar, Fl 33025

President of Musical Operations

Martin Montesinos 8316 N.W. 201st Street Miami Lakes, Fl 33015

Vice President

Sara Montesinos 8316 N.W. 201st Street Miami Lakes, Fl 33015

Sara Monte Sinos Signature/Incorporator	<u>Ine 8, 1998</u> Date
Signature/Incorporator	June 8, 1998 Date
by Party Signature/Incorportor	6/8/99 Date
Signature/Incorporator	June 8, 1998 Date
Signature/Incorporator	Jine B. 1998 Date
Signature/Incorporator	6/8/98 Date

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

June 8, 1998 Date