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FLORIDA DIVISION OF CORPORATIONS
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PHONE: (305)541-3694

NAME: TICKET DEPOT, U.S.A. INC.
AUDIT NUMBER.....H98000011627
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1998

EMPIRE

SUBJECT: TICKET DEPOT, U.S.A. INC.
REF: W98000014363

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Neyssa Culligan
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ARTICLES OF INCORPORATION

OF

Ticket Depot, U.S.A. INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Ticket Depot, U.S.A. INC.*

The principal place of business of this corporation shall be: *2880 NE 235th St B31
Aventura, FL 33180*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Ticket Depot, U.S.A., INC.

2. The name and address of the registered agent and office is:

Richard Boyd

2880 NE 203rd St B31

(P.O. BOX NOT ACCEPTABLE)

Aventura, FL 33180

(CITY/STATE/ZIP)

SIGNATURE *Richard W. Boyd*
(Corporate Officer)

TITLE President

DATE 6/22/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE 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 SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Richard W. Boyd*
(Registered Agent)

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