TRANSMITTAL LETTER

98 AUG 10 AM 10: 13

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

Re: Filing of Articles of Incorporation for: StarJam Productions, Inc.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM:

LANCE H. NOEL

510 NORTHEAST 155TH TERRACE NORTH MIAMI BEACH, FLORIDA 33162

Sincerely,

Reverde Pateller
Ronald A. Patella

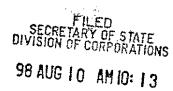
200002611252--2 -08/10/98--01030--017 ****122.50 ****122.50

Office Use Only

MOR. 151963 MOR. 151963 MOR. 151963

685, 2550

ARTICLES OF INCORPORATION FOR STARJAM PRODUCTIONS, INC.



7

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is StarJam Productions, Inc.

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

510 Northeast 155th Terrace North Miami Beach, Florida 33162

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1,000 common shares at .01 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

Lance H. Noel

510 Northeast 155th Terrace

North Miami Beach, Florida 33162

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors are (1). The name and address of each director is:

Lance H. Noel 510 Northeast 155th Terrace North Miami Beach, Florida 33162

Lance H. Noel

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT/VICE PRESIDENT LANCE H. NOEL 510 NORTHEAST 155TH TERRACE NORTH MIAMI BEACH, FLORIDA 33162

The undersigned has (have) executed these	Articles of Incorporation this
4th day of <u>June, 1998</u>	
Sign at The Broad of the Nice Broad out	



CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: StarJam Productions, Inc.
- 1. The name and address of the registered agent and office is:

Lance H. Noel 510 Northeast 155th Terrace North Miami Beach, Florida 33162

La Mref
Signature
/
Title Registered Agent
Date6/4/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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
Date 6/4/98