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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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,

Ronald A. Patella

Ronald A. Patella

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7-13-98

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**ARTICLES OF INCORPORATION FOR
STARJAM PRODUCTIONS, INC.**

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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 June, 1998



Signature – President/Vice President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, Florida Statutes, 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



Signature

Title Registered Agent

Date 6/4/98

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 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

Date 6/4/98