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 	THER FILINGS	REGISTRATION/ QUALIFICATION			
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Examiner's Initials
. R. Purintur. SEP 9 1998

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF LA REINE ENTERTAINMENT, INC.

98 SEP -2 AM 9:59

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

ARTICLE! NAME

The name of the Corporation shall be: LA REINE ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

6863 N. Miami Ave Miami, FL 33150

ARTICLE III PURPOSE

The purpose for which this corporation is organized is to promote Haitian heritage, culture and achievements, through radio, publications and events planning. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.302 of the Florida Statutes.

ARTICLE V SHARES

The aggregate number of shares that the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00.

The consideration to be paid for each share may be payble in lawful money, property, labor or services.

ARTICLE VI DURATION

The duration of existence of the corporation is perpetual.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Name

Address

Molina Cynthia Blanc

6863 N. Miami Ave. Miami, Fl 33150

ARTICLE VII DIRECTORS

The initial Board of Directors of the corporation shall consist of one (1) person. Subsequently, Directors will be elected by the members of the corporation at an officially specified membership meeting. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one.

The name and address of the initial member of the Board is as follows:

Name

Address

Molma Cynthia Blanc

6863 N. Miami Ave Miami, Fl 33150

ARTICLE VIII INCORPORATORS

The names and street address of the incorporator is:

Name

Address

Molena Cynthia Blanc

.6863 N. Miami Ave Miami, Fl 33150

ARTICLE X INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with Secretary of the Corporation, the action shall be as valid as though it had been auhorized at a meeting of the Board of Directors.

ARTICLE XI BY-LAW AMENDMENT

The power to adopt, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Stockholders provided that such an amendment be in compliance with the Florida Business corporation laws.

ARTICLE XII INDEMNIFICATION

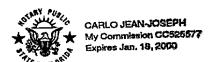
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undof Incorporation this	dersigned Inco day of	Ingust	xecuted these A ,199 § .	rticles
Moluna Garhia Blanc STATE OF FLORIDA:		·.		
:55				

COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporators and they acknowleded to and before me that they executed the same for the uses and purposes therein mentioned and set forth.



My Commission Expires:

LAW OFFICES OF CAELD MAN-103EPH MERCEDE EXECUTIVE PARK 1876 N. UNIVERSITY DR., SUITE 309C PLANTATION, FLORIDA 33322 TEL: (954) 236-0202

FAX: (954) 236-0202 FAX: (954) 236-0212

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA

- 1. The name of the Corporation is: LA REINE ENTERTAINMENT, INC.
- 2. The name and address of the registered agent and office is:

Molina Cynthia Blanc 6863 N. Miami Ave. Miaml, Florida 33150

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 th provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 8/3/ /98

CYNTHIA BLANC