WILLIAM S. SHORENSTEIN (DEC'D. 1991) MARVIN W. LEWIS RICHARD C. LEWIS 799 BRICKELL PLAZA, SUITE 702
MIAMI, FLORIDA 33131
TELEPHONE (305) 374-1131
FAX (305) 374-6024

OF COUNSEL
KENNETH A. LEWIS*
STOCKHOLMS ADVOKATBYRA
BOX 22 507
S-10422, STOCKHOLM, SWEDEN
TEL: 011-46-8-850-2850
FAX: 011-46-8-850-1625
*NOT ADMITTED IN FLORIDA

November 4, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: INTERNATIONAL PROMOTIONS & ENTERTAINMENT CORPORATION

Gentlemen:

Enclosed please find proposed Articles of Incorporation, Resident Agent Form, and my check in the amount of \$122.50 for the above captioned new Florida corporation. Please file the Articles of Incorporation and return one certified copy to me.

If there is any problem with this filing, please call me collect at the number shown above.

Very truly yours,

RICHARD C. LEWIS

RCL/g Enclosures

B. BROCK NOV 1 0 1998'

ARTICLES OF INCORPORATION

OF

INTERNATIONAL PROMOTIONS & ENTERTAINMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is INTERNATIONAL PROMOTIONS & ENTERTAINMENT CORPORATION.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 3208-C East Colonial Drive, Suite 303, Orlando, FL 32803. The mailing address of the corporation is the same.

98 NOV -6 PM 3: 56

ARTICLE V AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is five thousand shares, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3208-C East Colonial Drive, Suite 303, Orlando, FL 32803, and the name of the initial registered agent at that address is Robb Kohn.

ARTICLE VII INCORPORATORS

The name and address of the incorporators are:

GREG WANTMAN 5945 Ravenswood Road, Building 2

Ft. Lauderdale, FL 33312

STEVE BENBASAT 5945 Ravenswood Road, Building 2

Ft. Lauderdale, FL 33312

ROBB KOHN 3208-C East Colonial Drive, Suite 303

Orlando, FL 32803

ARTICLE VIII DIRECTORS

The initial board of directors of the corporation shall consist of three members.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the first

board of directors is:

GREG WANTMAN

5945 Ravenswood Road, Building 2

Ft. Lauderdale, FL 33312

STEVE BENBASAT

5945 Ravenswood Road, Building 2

Ft. Lauderdale, FL 33312

ROBB KOHN

3208-C East Colonial Drive, Suite 303

Orlando, FL 32803

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, we have subscribed our names this 27^{19} day of October, 1998.

GREG WANTMAN

STEVE/BENBASAT

ROBB KOHN

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLORIDA STATUES, 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:

INTERNATIONAL PROMOTIONS & ENTERTAINMENT CORPORATION

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

Robb Kohn 3208-C East Colonial Drive Suite 303 Orlando, FL 32803

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 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.

ROBB KOHN

SECRETARY OF STATE
DIVISION OF CORPORATIONS
OF NOV. - 6 PM 3: 56