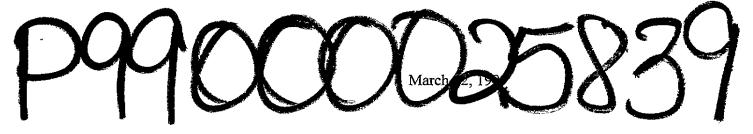
Michael I. Santucci, P.A.

CORRESPONDING OFFICE

500 N. Maitland Avenue Suite 315 Maitland, Florida 32751 Of Counsel: GUSTAFSON & RODERMAN

Nations Bank Building, 4901 North Federal Highway, Suite 440, Fort Lauderdale, Florida 33308 Phone (954) 492-0071 Fax (954) 492-0074 http://www.msantucci.com CORRESPONDING OFFICE

One Gateway Cénter Suite 2600 Newark, New Jersey 07102



TRANSMITTAL LETTER

900002805829--6 -03/15/99--01092--015 *****78,75 ******78.75

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: ISLAND BOY ENTERTAINMENT, INC.

Gentlemen/Madam:

Kindly find enclosed the original Articles of Incorporation for Island Boy Entertainment, Inc., along with a check in the amount of \$78.75 for the filing fee and the designation of registered agent. Also enclosed is a photocopy of the Articles of Incorporation, please return them to my office along with the filing date stamped on them.

Thank you,

LAW OFFICES OF

MICHAEL I. SANTUCCI, P.A.

BY:

Michael I. Santucci, Esquire

MIS/mbh

Enclosures

99 MAR 15 PH 12: 22
SECRETARY CF STATE
ALLAHASSIFF



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Island Boy Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

721 Northwest 5th Avenue, #202 Fort Lauderdale, Florida 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) Shares

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

ARTICLE VI OFFICERS

The initial officers shall be as follows, and shall serve until the first meeting of the board of directors or until their successors are elected and qualified:

The name and address of the initial president shall be:

Ronald Joseph 721 Northwest 5th Avenue, #202 Fort Lauderdale, Florida 33311

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Ronald Joseph 721 Northwest 5th Avenue, #202 Fort Lauderdale, Florida 33311

ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Ronald Joseph 721 Northwest 5th Avenue, #202 Fort Lauderdale, Florida 33311

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald Joseph 721 Northwest 5th Avenue, #202 Fort Lauderdale, Florida 33311

The undersigned incorporator has executed these Articles of Incorporation this _______ day of March, 1999.

Ronald Joseph

Prepared By:

Michael I. Santucci, Esquire Michael I. Santucci, P.A. 4901 North Federal Highway, Suite 440

Fort Lauderdale, Florida 33308 Telephone: (954) 492-0071

Florida Bar No. 0105260

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Island Boy Entertainment, Inc.
- 2. The name and address of the registered agent is:

Ronald Joseph 721 Northwest 5th Avenue, #202 Fort Lauderdale, Florida 33311

HAVING BEEN NAMED AS REGISTERED AGENT 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 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.

Prepared By: Michael I. Santucci, Esquire Michael I. Santucci, P.A. 4901 North Federal Highway, Suite 409 Fort Lauderdale, Florida 33308 Telephone: (954) 492-0071 Florida Bar No. 0105260