

P99000051003

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000013644 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NTERTAINMENT.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
ALLAHASSEE FLORIDA

99 JUN -7 AM 11:53

FILED

7
H99000013644

ARTICLES OF INCORPORATION

OF

NTERTAINNET.COM, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is Ntertainnet.com, Inc. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 3465 Winnill Ranch Road, Weston, Florida 33331.
- THIRD: The Corporation is authorized to issue is Fifteen Million (15,000,000) shares of common stock, par value \$.001 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the name of the registered agent is: B & C Corporate Services, Inc.
- FIFTH: The name and address of the incorporator of the Corporation is: Leonard H. Bloom, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

Norman Fixel
3465 Winnill Ranch Road
Weston, Florida 33331

THIS DOCUMENT PREPARED BY:
LEONARD H. BLOOM, P.A.
BROAD AND CASSEL
FL BAR NO. 241792
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

H99000013644

99 JUN -7 AM 11:53
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000013644

EIGHTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of June, 1999.


Leonard H. Bloom, Incorporator

H99000013644

H99000013644

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: Anna Salgado
Anna Salgado, Vice President

MIA1NCORPSEC159077.1
099990001 8/4/99 9:51 AM

FILED
99 JUN -7 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000013644