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A A DINIE	estor's Name AN SMITH Entertainment	
City/State/Zi	Entertainment SW 183 St i FL 33167 Phone # 2 3 2-6/95 AME(S) & DOCUMENT I	Office Use Only
1	ation Name)	(Document #)
2(Corporation Name)		(Document #)
3(Corpor	ation Name)	(Document #)
4(Corpor	ation Name)	(Document #)
Walk in Mail out NEW FILINGS	Pick up time Will wait Photocompany AMENDMENTS	Opy Certificate of Status
Profit	Amendment	LORM 2: 09
NonProfit	Resignation of R.A., Officer Change of Registered Agent	7 Director
Limited Liability Domestication	Dissolution/Withdrawal	
Other	Merger	
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	700028907874 -06/01/9901018021 *****88.00 *****87.50
•		B. BROCK JUN 7 1999

ARTICLES OF INCORPORATION

SECULA PHONE OF

OF

SHAKE ENTERTAINMENT, INC.

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

SHAKE ENTERTAINMENT, INC., 102**77** S.W. 183RD STREET, MIAMI, FLORIDA 33157 (INITIAL OFFICE FOR CORPORATION)

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING THE FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE $\underline{\text{TEN}}$ (10) OF ONE DOLLAR(S) ($\underline{\$1.00}$) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME ANTWAN DEMETRIS SMITH

ADDRESS 10277 S.W. 183RD STREET

CITY MIAMI STATE FLORIDA ZIP 33157

ARTICLE VI - INITIAL BOARD OF DIRECTORS

DIRECTORS M	IAY BE EITHER IN S. BUT SHALL N	VE <u>ONE</u> (1) DIRECTO CREASED OR DIMIN EVER BE LESS THA ECTOR(S) OF THE CO	ISHED FROM AN ONE(1).	TIME TO TIME BY THE NAMES AND		
NAME		METRIS SMITH		,		
<u>ADDRESS</u>	10277 S.W. 183	RD STREET				
CITY	MIAMI	STATE	FLORIDA	ZIP 33157		
ARTICLE VII - INCORPORATORS						
THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:						
NAME	ANTWAN DEM	ETRIS SMITH				
ADDRESS	10277 S.W. 183 ^F	STREET				
CITY	MIAMI	STATE	FLORIDA	ZIP 33157		
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS						
				(Seal)		
STATE OF FLORIDA)) ss: 590 -84-7945 COUNTY OF MIAMI-DADE)						
BEFORE ME, the undersigned authority, personally appeared ANTWAN DEMETRIS SMITH, who, being duly sworn, deposes and says that the above-stated information here is true to the best of his knowledge, information and belief. ANTWAN DEMETRIS SMITH						

The foregoing instrument was acknowledged before me this 24 day of My , 1999, by ANTWAN DEMETRIS SMITH, who has produced Florida DRIVER'S TOURS and who did/did not take an oath.

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
SHARON EILEEN STAPLES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC530747
MY COMMISSION EXP. HEB. 7,2000

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SHAKE ENTERTAINMENT, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION

AT 10277 S.W. 183RD STREET

MIAMI. FLORIDA 33157

HAS NAMES ANTWAN DEMETRIS SMITH
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

(REGISTERED AGENT)

99 JUN -1 PH 2: 09
SECRETARY OF STATE
TALLAHASSEE FLORIDA