

P9900052043

TRANSMITTAL LETTER

RECEIVED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

99 JUN -9 AM 11:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: CARIBBEAN Entertainment Network, Inc.
(Proposed corporate name - must include suffix)

400002899254--9
-06/09/99--01039--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JEAN TABOWIN, Jr.
Name (Printed or typed)

2412 North State Rd 7,
Address

Lauderdale Lakes, FL 33
City, State & Zip

(954) 717-2900
Daytime Telephone number

99 JUN -9 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten initials and date: 6-9-99

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: **The Caribbean Entertainment Network, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**2412 North State Road 7
Caribbean American Business Center, 2nd FL
Lauderdale Lakes, FL 33313**

ARTICLE III SHARES

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

One Thousand = 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Jean E. Jabouin, Jr.
2412 North State Road 7
Lauderdale Lakes, FL 33313**

SECRETARY OF STATE
TALAHASSEE, FLORIDA

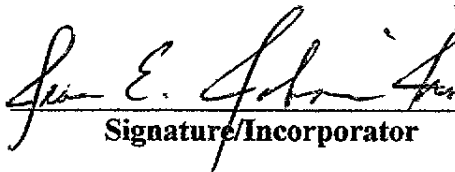
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APPROVED
AND
FILED

ARTICLE V INCORPORATOR

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

**Jean E. Jabouin, Jr.
2412 North State Road 7
Lauderdale Lakes, FL 33313**


Signature/Incorporator

JUNE 8, 1999
Date

(An additional article must be added if an effective date is requested.)

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 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.


Signature/ Registered Agent

JUNE 8, 1999
Date