



THE UNITED STATES  
CORPORATION  
COMPANY

P99000590/8

99 JUN 29 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 290994 : 7187765

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 29, 1999

ORDER TIME : 2:44 PM

ORDER NO. : 290994-005

600002919016--6

-06/30/99--01001--013

CUSTOMER NO: 7187765

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Mr. Hubert Walkiewicz  
ALBERT ENTERTAINMENT, INC.  
ALBERT ENTERTAINMENT, INC.  
Unit C  
1527 Northwest 80th Avenue  
Pompano Beach, FL 33063

DOMESTIC FILING

NAME: ALBERT ENTERTAINMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

PH 6/30/99

99 JUN 29 PM 3:50

RECEIVED

FILED  
99 JUN 29 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

ALBERT ENTERTAINMENT, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Albert Entertainment, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

1527 N.W. 80th Ave Unit C  
Margate, FL 33063

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Hubert Walkiewicz	1527 N.W. 80th Ave Unit C Margate, FL 33063
Alba Velandia	1527 N.W. 80th Ave Unit C Margate, FL 33063

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Hubert Walkiewicz	1527 N.W. 80th Ave Unit C Margate, FL 33063
Alba Velandia	1527 N.W. 80th Ave Unit C Margate, FL 33063

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Hubert Walkiewicz and Alba Velandia, being competent to contract, has hereunto set their hand and seal this 28th day of June, 1999.

[Signature] SEAL

[Signature] SEAL

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

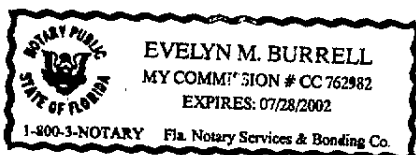
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Hubert Walkiewicz and Alba Velandia, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28th day of June, 1999.

(NOTARY SEAL) \_\_\_\_\_

[Signature]  
EVELYN M BURRELL  
Notary Public, State of Florida

My Commission Expires: 7-28-2002



FILED  
99 JUN 29 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

FIRST: That Albert Entertainment, Inc. desiring to organize  
under the Laws of the State of Florida with its principal and  
registered offices as indicated in the Articles of Incorporation,  
in the city of Margate, County of Broward, State of Florida, has  
named Hubert Walkiewicz as its agent to accept services of  
process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 said Act relative to keeping  
open said office.

By:   
Resident Agent