P99000072581

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.

(((H99000020087 5)))

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

EFFECTIVE DATE

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

JEM Entertainment Group Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

99 AUG 13 PH 4: 34
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

N. CULLIGAN AUG 1 3 1999

https://cofsel.dos.etato.fl.us/scripts/efilcovr.exe

H99000020087

8-12-99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: JEM Entertainment Group Inc.

Article II. Address

The mailing address of the Corporation is: JEM Entertainment Group Inc. 12035 Jade Avenue
Spring Hill FL 34609

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: James Torino 12035 Jade Avenue Spring Hill FL 34609

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: James Torino Michael Torino Eileen Torino

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661

H99000020087

Copyright © 1993-1999 CC

H99000020087

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 12, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 12, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Todd A. Hardy Vice President

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

JEM Entertainment Group Inc.

REGISTERED AGENT/OFFICE:

James Torino 12035 Jade Avenue Spring Hill FL 34609

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

AVES TORINO

Date: August 12, 1999

99 AUG 13 PM 4: 34
SECRETARY OF STATE

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661