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## ARTICLES OF INCORPORATION

OF \_

### CROME ENTERTAINMENT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

### ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is CROME ENTERTAINMENT, INC., hereinafter referred to as the "Corporation".

### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 12241 SW 129 Court, Miami, Florida 33186.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

# ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Twenty-Five Thousand (25,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such

terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 355 NE 160 Street, Miami, Florida 33162 and MARCKENSIE THERESIAS is the registered agent at that office.

### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

MARCKENSIE THERESIAS 355 NE 160 Street Miami, Florida 33162

STEVE OBAS 730 NE 164 Terrace Miami, Florida 33162

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

#### ARTICLE X: INCORPORATORS

The incorporators of the Corporation are as follows:

MARCKENSIE THERESIAS 355 NE 160 Street Miami, Florida 33162

STEVE OBAS 730 NE 164 Terrace Miami, Florida 33162

IN WITNESS WHEREOF, We, MARCKENSIE THERESIAS and STEVE OBAS, the undersigned incorporators, have signed these Articles of Incorporation on this 31 day of August, 1999 and acknowledged

the same to be our act.

MARCKENSIE THERESIAS

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was sworn to before me this 3/4 day of August , 1999 by MARCKENSIE THERESIAS and STEVE OBAS, both of whom personally appeared before me at the time of notarization, and both whom have provided a Florida Driver's License respectively as identification.

NOTARY PUBLIC:

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That CROME ENTERTAINMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named MARCKENSIE THERESIAS located at 355 NE 160 Street in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT:

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.

MARCKENSIE THERESIA

DATE: 8 31 \C