

1339

Charter Number Only

VALIDATION ONLY

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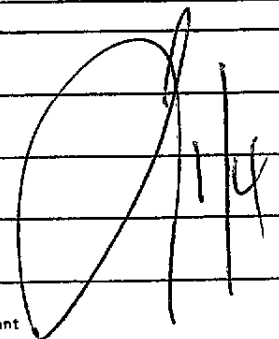
Requestor's Name
Jeffrey Roy Cohen
Address
297 Sunny Isles Blvd
N. Miami Beach, FL 33160
City State ZIP Phone

CORPORATION(S) NAME

Razzo Entertainment group, Inc

RECEIVED
02 JAN -4 AM 9:22
DIVISION OF CORPORATION

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☒ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☐ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ After 4:30 |
| | | ☐ Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	

Left copy

02 JAN -4 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FL 32304



Empire Toll Free: 1-800-432-3028

ARTICLE VI - PREEMPTIVE RIGHTS

**ARTICLES OF INCORPORATION
OF
RAZZO ENTERTAINMENT GROUP, INC.**

02 JAN -14 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I - NAME

The name of the Corporation is **RAZZO ENTERTAINMENT GROUP, INC..**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 12864 Biscayne Boulevard,
Suite 216, N. Miami, Florida 33181.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business
permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have
outstanding at any time is one thousand (1000) shares of common stock having the par value of
One (\$1.00) Dollar.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared MICHAEL McGAHEY, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 2^d day of JANUARY, 2002.




NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known ✓, or Produced Identification _____

Type of Identification Produced _____

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Blvd., Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Michael McGahey	12864 Biscayne Blvd., Suite 216 N. Miami, FL 33181

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Michael McGahey	12864 Biscayne Blvd., Suite 216 N. Miami, FL 33181

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 02 day of JAN., 2002.



INCORPORATOR

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02 JAN - 10
AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

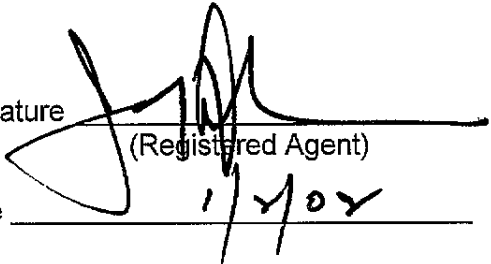
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

RAZZO ENTERTAINMENT GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12864 Biscayne Boulevard, Suite 216, N. Miami, Florida 33181, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)
Title INCORPORATOR
Date 01-02-02

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 relative 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)
Date 1/2/02

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TALLAHASSEE FLORIDA