

P02000022146

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

FILED
02 FEB 27 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Entertainment Representatives II Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/27

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

ENTERTAINMENT REPRESENTATIVES II INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be:

ENTERTAINMENT REPRESENTATIVES II INC.

Article II

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

2995 WEST PEPPERWOOD LANE
CLEARWATER, FL 33761

Article III

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

<u>class</u>	<u>number of shares</u>	<u>par value</u>
common	200	no par value

Article IV

The name and address of the initial registered agent is:

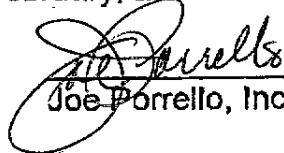
JOE PORRELLO
2995 WEST PEPPERWOOD LANE
CLEARWATER, FL 33761

Article V

The name and street address of the incorporator of these Articles of Incorporation is:

JOE PORRELLO
2995 WEST PEPPERWOOD LANE
CLEARWATER, FL 33761

The undersigned incorporator has executed these Articles of Incorporation this 20 day of February, 2002.


Joe Porrello, Incorporator

STATE OF New York)
) ss:
COUNTY OF Bronx)

Be it remembered that on this 20th day of February, 2002, personally came before me, a Notary Public in and for the County and State aforesaid, Joe Porrello, party to the forgoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be his act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.


_____, Notary Public

KIM WRIE 2/20/02
A NOTARY PUBLIC OF NEW YORK
ID. # 01W15014823
QUALIFIED IN BRONX COUNTY
COMMISSION EXPIRES 7/5/03
12

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

OF

ENTERTAINMENT REPRESENTATIVES II INC.

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

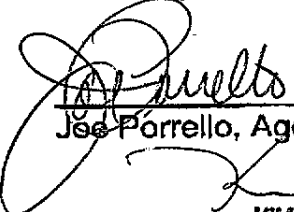
1. The name of the corporation is:

ENTERTAINMENT REPRESENTATIVES II INC.

2. The name and address of the registered agent and office is:

JOE PORRELLO
2995 WEST PEPPERWOOD LANE
CLEARWATER, FL 33761

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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.


Joe Porrello, Agent

02/20/02
Date


KIM WINE
A NOTARY PUBLIC OF NEW YORK
ID. # 01W15014829
QUALIFIED IN BRONX COUNTY
COMMISSION EXPIRES 7/15/03

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