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March 2, 2001

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Name

RE: Pac Jam Productions, Inc./ Articles of Incorporation/Fictitious

Dear Department of State:

Enclosed are an original and two (2) copies of the Articles of Incorporation for Pac Jam Productions, Inc. Also enclosed is a check in the amount of \$78.75 for the filing fees, registered agent designation, and a certified copy.

Please mail the Articles of Incorporation to:

Anderson Law Offices c/o Gaila Anderson, Esq. 1031 Ives Dairy Road Suite 228 North Miami Beach, FL 33179

Thank you in advance for your cooperation. Should you have any questions or concerns, do not hesitate to contact me at (305) 914-5693. Otherwise, I shall await your response.

Very truly yours,

Gaila M. Anderson For the Firm

cc: Pac Jam Productions, Inc.

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# ARTICLES OF INCORPORATION (Chapters 607 & 621, Florida Statutes)

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

#### ARTICLE I: NAME

The name of the corporation shall be:

Pac Jam Productions, Inc.

## ARTICLE II: PRINCIPAL OFFICE

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

Place of Business: 3308 N.W. 23<sup>rd</sup> Court, Lauderdale Lakes, FL 33311 Mail Address: 3308 N.W. 23<sup>rd</sup> Court, Lauderdale Lakes, FL 33311

#### ARTICLE III: PURPOSE

This corporation shall be for the purpose of to promote, record, distribute contemporary, hip-hop, rhythm and blues, all kinds of music and to manage and market contemporary, hip-hop, rhythm and blues, all kinds of music within the company and at large.

#### ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: \$100

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

## ARTICLE V: DIRECTORS

The name and address of the Directors are as follows:

Jason Sterling, 3308 N.W. 23<sup>rd</sup> Court, Lauderdale Lakes, FL 33311 Romayne Davis, 3550 N.W. 34 Terrace, Lauderdale Lakes, FL 33309

Each director will serve for a term of Two years.

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#### ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is:

Gaila Anderson, 2750 Oakland Park Boulevard, Suite 10A, Fort Lauderdale, FL 33311

#### ARTICLE VII: INCORPORATORS

The name(s) and addresses of the incorporators to this Articles of Incorporation is (are):

Jason Sterling, 3308 N.W. 23<sup>rd</sup> Court, Lauderdale Lakes, FL 33311 Romayne Davis, 3550 N.W. 34 Terrace, Lauderdale Lakes, FL 33309

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE

ARTICLES OF INCORPORATION ON February 38, 300 /

Signature of Incorporator

Signature of Additional Incorporator

Printed Name of Incorporator

Signature of Additional Incorporator

Signature of Additional Incorporator

Printed Name of Incorporator

Printed Name of Additional Incorporator

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.

Gaila Anderson, Registered Agent