

N0660000 8557

Jimmy Bouie Jr.

(Requestor's Name)

P.O. Box 1465

(Address)

(Address)

Hawthorne FL 32640

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Lil Rock STAR ENTERTAINMENT

(Business Entity Name)

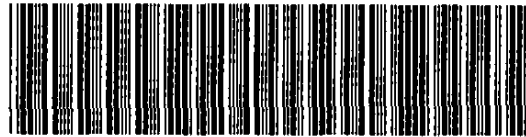
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617.0202, F.S.

CERTIFICATE OF INCORPORATION
OF
Lil Rock Star Entertainment, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is Lil Rock Star Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The address of the registered office of the corporation in the State of Florida is
2125 SW 72nd Street, City of Gainesville, County of Alachua.

ARTICLE III PURPOSE

The purpose of the corporation is to engage in the music entertainment business of artist concerts, promotions, merchandising, releasing, recording, and manufacturing records, cds, and dvd for promotional and retail sales under the General Corporation Law of the State of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Officers/Executive Directors of the corporation shall consist of an Executive Director (Chair), Assistant Executive Director (Vice-Chair), and (Secretary) Executive Marketing Director. All officers of the corporation are appointed by the Executive Director and shall hold voting rights in the corporation and each shall hold office. The Election of directors will not be by written ballot will be by appointment only. In the event other Directors are needed a vote will be provided by the current officers.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Executive Director (Chair),
Jimmy Bouie Jr.
P.O. Box 1465
Hawthorne, FL 32640

Asissistant Executive Director (Vice-Chair),
Lamontrace Ernes Williams
PO. BOX 713
Hawthorne, FL 32640

Executive Marketing Director (Secretary),
Sharon Roberson-Colter
2204 NE 7th Avenue
Gainesville, FL 32604

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Linda Roberson
2125 SW 72nd Street
Gainesville, FL 32607

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Jimmie Bouie Jr.
P.O. Box 1465
Hawthorne, FL 32640

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Linda Roberson

Date

8/10/06

Signature/Incorporator

Jimmie Bouie Jr.

Date

8-14-06

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