

N96000005224

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296 OCT -3 PM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 29th, 1996

Frantz Clavier
4605 S.W. 32 drive
Hollywood, Florida 33020

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001920184
-09/15/96--01054--020
*****70.00 *****70.00

To Whom It May Concern:

Please find enclosed a check in the amount of \$70.00 filing fee for Articles of Incorporation for Dynasty Inc.

Sincerely,

Frantz Clavier

8-19-96

JD

196A - 45184 522

W96-17296



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1996

FRANTZ CLAVIER
4605 SW 32ND DRIVE
HOLLYWOOD, FL 33020

SUBJECT: DYNASTY INC.
Ref. Number: W96000017296

We have received your document for DYNASTY INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00039296

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

DYNASTY PROMOTIONS INTERNATIONAL, INC.

The undersigned, acting as incorporation(s) pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be: DYNASTY PROMOTIONS INTERNATIONAL, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

A. To participate in and or give dances, games, raffles, to sell refreshments, foods, drinks, etc., to give concerts, cocktails, shows, entertainment, all other general and specific in nature that is associated with the culture, assisting the needy, to perform in general anything in association with our services rendered. To provide general services, whether stated or implied.

B. To purchase the Corporate assets of any other Corporation and engage in the same or to there character of business.

C. To guarantee, endorse, purchase, hold sell, transfer, mortgage, pledge or otherwise acquire by any other Corporation of the State of Florida or any other State or Government.

D. To exercise all powers convenient, incident to, or necessary in the proper conduct of its business, which are granted to Corporations not for profit under the laws of the State of Florida, either by the terms of this Charter or by virtues of the laws of the State of Florida.

ARTICLE III CAPITAL

This organization or Corporation is a non-profit organization and fund raiser and, help for the needy, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided by the laws of the State of Florida.

ARTICLE IV

The amount of capital with which this Corporation shall begin business is not for profit and is a non-profit organization.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this Corporation in the State of Florida is:

4605 S.W. 32 DRIVE

HOLLYWOOD, FLORIDA 33020

The Board of Directors may from time to time move the principal office to any other address in Florida

ARTICLE VII

DIRECTORS

This Corporation shall have Three (3) Directors, initially. The number of Directors may be increased from time to time, by-laws adopted by the members, but shall never be less than three .

ARTICLE VIII
INITIAL DIRECTORS, INITIAL
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

4605 S.W. 32 DRIVE
HOLLYWOOD, FLORIDA 33020

and the name of the initial registered agent of this Corporation at that address is: Frantz Clavier.

Having being named to accept service of process of the above-stated Corporation at the place designated in these Articles, we hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping upon said office.

The names and post office addresses of the members of the first Board of Directors are hereby attached.

ARTICLE IX
BOARD OF DIRECTORS

The name and post office addresses of the Board of Directors of these Articles of Incorporation are hereby attached.

ARTICLE X

No contract or other transaction between this Corporation and no other act of this Corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the officers, members or directors of the Corporation are pecuniarily or otherwise interested in, or are member, directors or officers of such other Corporation. Any officer, member or director of this Corporation individually or any firm or association of which and officer, or director may be a member, may be a party to, or may be pecuniarily or otherwise interested

HOLLYWOOD, Florida 33020
(CITY/STATE/ZIP)

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.

SIGNATURE *[Handwritten Signature]*

DATE 7/29/80

BOARD OF DIRECTORS

FRANTZ CLAVIER, PRESIDENT
4605 S.W. 32 DRIVE
HOLLYWOOD, Florida 33020

KARLIE ALTEMAR, Treasurer
4605 S.W. 32 DRIVE
HOLLYWOOD, Florida 33020

KATHLEEN CLAVIER, Vice President
4605 S.W. 32 DRIVE
HOLLYWOOD, Florida 33020

in, any contract or transaction of this Corporation, provided that the fact the individual or such firm or association is so interested shall be disclosed or shall have been known to the Board of Directors at which action upon any such contract or transaction shall be taken; of any director of this Corporation who is also a director or officer of such other corporation or who is so interested at any meeting of the Board of Directors which shall authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such corporation or no so interested.

ARTICLE XI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

Mr. Frantz Clavier
4605 S.W. 32 Drive
Hollywood Fl. 33020

Karlie Altemar
4605 S.W. 32 Drive
Hollywood Fl. 33020

Kathleen Clavier
4605 S.W. 32 Drive
Hollywood Fl. 331020

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: DYNASTY PROMOTIONS, INTERNATIONAL INC.

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

FRANTZ CLAVIER
(NAME)

4605 S.W. 32 DRIVE
(P. O. BOX NOT ACCEPTABLE)