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TRANSMITTAL LETTER

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

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-04/17/00--01088--018
*****78.75 *****78.75

SUBJECT: Off The Wall Entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kevin Banks
Name (Printed or typed)

2606 Gulfstream Drive
Address

Miramar, Florida 33023
City, State & Zip

(954) 986-6906
Daytime Telephone number

FILED
00 APR 17 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch APR 21 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Off The Wall Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2606 Gulfstream Drive
Miramar, Florida 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide a full range of entertainment services and to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Florida.

ARTICLE IV SHARES

The number of shares of stock is: The Corporation shall have the authority to issue ten (10) shares of common stock. Five (5) shares to Kevin Banks and five (5) shares to Veronica Madden. Each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): The two officers are Kevin C. Banks, Co-President, 2606 Gulfstream Drive, Miramar, Florida, 33023 and Veronica Madden, Co-President, 7961 Panama Street, Miramar, Florida, 33023.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Veronica Madden
7961 Panama Street
Miramar, Florida 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Kevin Banks
2606 Gulfstream Drive
Miramar, Florida 33023

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

Veronica Madden
Signature/Registered Agent

4/15/00
Date

Kevin Banks
Signature/Incorporator

4/15/00
Date

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TALLAHASSEE, FLORIDA