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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

NASSAU BOYZ ENTERTAINMENT, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
NASSAU BOYZ ENTERTAINMENT, INC.

The undersigned incorporator has executed the following document for the purpose of forming a corporation under the Florida Business Corporation Act and hereby adopts the following Articles of Incorporation.

Article I- Corporate Name

The name of the corporation shall be:

NASSAU BOYZ ENTERTAINMENT, INC.

Article II- Principal Office

The principal place of business and mailing address of this corporation is:

547 Northwest 9 Avenue
Ft. Lauderdale, Florida 33311

Article III- Shares

Unless modified by these Articles, this corporation shall have only one class of stock. The number of shares that this Corporation shall have authority to issue is:

One hundred (100) shares having a par value of one dollar(\$1.00) per share. The consideration to be paid for each stock shall be fixed by the Board of Directors.

Article IV- Business Purpose

To do, transact and perform, any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any country in the world.

Article V- Board of Directors

The corporation shall maintain a Board of Directors. The number of directors shall be as established by the BY LAWS of this

Roadman & Associates, P.A.
947 Northwest Ninth Avenue
Ft. Lauderdale, Florida 33311
954.522.8474
954.522.0242 Facsimile

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corporation. The initial Board of Directors shall consist of two individuals, whose names and addresses are:

Edward Darling
547 Northwest 9 Avenue
Ft. Lauderdale, Florida 33311

GEORGE CAMPBELL
547 Northwest 9 Avenue
Ft. Lauderdale, Florida 33311

BRENT K DELANCEY
547 Northwest 9 Avenue
Ft. Lauderdale, Florida 33311

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Article VI- Incorporator

The name and address of the incorporator executing these articles of incorporation is:

George Campbell
547 Northwest 9 Avenue
Ft. Lauderdale, Florida 33311

Article VII- Designation and Acceptance of Registered Agent

The name and address of the initial registered agent is:

George Campbell
547 Northwest 9 Avenue
Ft. Lauderdale, Florida 33311

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.

George Campbell
George Campbell

Roundtree & Associates, P.A.
947 Northwest Ninth Avenue
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