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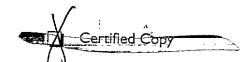
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ORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

Moz Entertainment Com onc

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CERTIFICATE OF STATUS

CERTIFICATE OF GOOD STANDING

ARTICLES ONLY

ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS

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#### NEW FILINGS

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/	NonProfit
!	Limited Liability
į	Domestication
	Other

### **AMENDMENTS**

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Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

#### OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

#### ARTICLES OF INCORPORATION

OF

#### M.O.Z. ENTERTAINMENT COMPANY

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SECRETATION SECRETATION

The undersigned, acting as incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

# ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is M.O.Z. ENTERTAINMENT COMPANY hereinafter referred to as the "Corporation".

# ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 3275 NW 9 Court, Miami, Florida 33127.

# ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

# ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

## ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Fifteen Thousand (15,000) shares of common stock with a par value of \$1.00 per

share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

# ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 3275 NW 9 Court, Miami, Florida 33127, and HERVE FRANCK is the registered agent at that office.

# ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

HERVE FRANCK 3275 NW 9 Court Miami, Florida 33127

## ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

HERVE FRANCK 3275 NW 9 Court Miami, Florida 33127

HERVE FRANCK

STATE OF FLORIDA )
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 15th day of July, 2000 by HERVE FRANCK, who personally appeared before me at the time of notarization, and who has produced a Florida Driver's License identification.

NOTARY PUBLIC:

SIGN: STANLEY B LEWIS

Stanley B Lewis

To American Stanley B Lewis

To American Stanley B Lewis

Stanley B Lewis

Expires September 29, 2002

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--ThatM.O.Z. ENTERTAINMENT COMPANY desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named HERVE FRANCK, located at 3275 NW 9 Court in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

HERVE FRANCK

DATE:

JULY 15, 2000

CONTROL

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