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CR2E031(7/97)

# ARTICLES OF INCORPORATION OF BONGOS ENTERTAINMENT, INC.

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SECRETALY ST STATE
TALLAHASSEE, FLORIDA

## ARTICLE ONE: NAME /TITLE

The name of this Corporation is: **BONGOS ENTERTAINMENT, INC.** 

### ARTICLE TWO: DURATION

The Corporation, BONGOS ENTERTAINMENT INC, shall have a perpetual existance.

### ARTICLE THREE: PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the State of Florida and of the United states of America.

### ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

### ARTICLE FIVE: CUMULATIVE VOTING

Shareholders of this Corporation may vote thier stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected. The shareholders may give all of their votes to only one candidate or distribute them among as many candidates as they might wish.

Notice must be given by any shareholder to the President of the Corporation not less than twenty four hours prior to the time set for the holding of a shareholders meeting for the election of the Directors, that such shareholder intends to cumulate his/her vote at the said election

### **ARTICLE SIX: PREEMPTIVE**

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors. Those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to the stock authorized and issued by the Corporation. The pre-emptive right of any shareholder is determined by the ratio of the authorized and issued shares of common stock held by the holders of all shares of common stock currently authorized and issued.

### ARTICLE VII:REGISTERED AGENT & OFFICE

The initial Registered Office of this Corporation shall be located at 14901 Garden Drive Miami, Florida-33168, and the Registered Agent (R/A) of this Corporation in such office shall be Mohammed Kashem, who upon accepting this designation as Registered Agent and agrees to comply with the provisions of section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service at this address.

The Principal Office of the Corporation is the same as of the Registered Office.

# 00 SEP 27 AM 8: 20 SECRETARY OF STATE TALL AHASSEE FLORIO

# ARTICLE EIGHT: BOARD OF DIRECTORS

The initial Board of Directors shall consist of One member. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than one member.

The names, designations and addresses of the Directors constituting the initial Board of Directors are:

SHAHANA KHANOM, PRESIDENT

14901 GARDEN DRIVE

MIAMI, FL-33168

FL-33168

**BUSINESS ADDRESS:** 

14901 GARDEN DRIVE

MIAMI,

FL-33168

Having been nammed to accept the service of process for **Bongos Entertainment,Inc.**,at place designated in the Articles of Incorporation, I,hereby,am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.

IN WITNESS WHEREOF, I, the undersigned Incorporator have executed this Articles of

Incorporation, this 25th

day of

mles 2000.

WITNESS.

MOHAMMED KASHEM, R/A

PH:305-681-6074

STATE OF FLORIDA COUNTY OF MIAMI-DADE