

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KENNETH W. MCCOY, P.A.

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# FLORIDA PROFIT CORPORATION OR P.A.

POEBOY Entertainment, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	010
Estimated Charge	\$87.50

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SECKETARY OF STATE

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# ARTICLES OF INCORPORATION OF POEBOY ENTERTAINMENT, INC.

# ARTICLE I - NAME & ADDRESS THE NAME AND ADDRESS OF THE CORPORATION SHALL BE:

POEBOY ENTERTAINMENT, INC. 15150 NW 79TH COURT, SUITE # 195 MIAMI LAKES, FL 33016

#### ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

### ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

## ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF FIFTY CENTS (\$0.50), PAR VALUE, COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON SHARES".

#### ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND ALL AFFAIRS NORMALLY CONDUCTED BY A BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE SHAREHOLDERS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

KENNETH W. McCOY, P.A. 15150 N.W. 79 COURT, SUITE 195 MIAMI LAKES, FL 33016 (305) 362-1841

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### ARTICLE VI - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY CONDUCTED BY A DIRECTOR.

#### ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

ERIC PRINCE 15150 NW 79<sup>TH</sup> COURT, SUITE 195 MIAMI LAKES, FL 33016

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS
CORPORATION IS:

15150 NW 79<sup>TH</sup> COURT, SUITE 195 MIAMI LAKES, FL 33016

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

### ERIC PRINCE

NCORPORATOR

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## REGISTERED AGENT CERTIFICATE

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT FOR KEY TECHNICAL RESOURCES, INC. AND AGREES TO ACCEPT SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION AS ITS PRINCIPAL PLACE OF BUSINESS AND TO ACT IN SAID CAPACITY IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

DATED, AT DADE COUNTY, FLORIDA, ON THIS 4 DAY OF Other 2000.

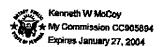
ERIC PRINCE

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# STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC, AUTHORIZED
TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH HEREIN ABOVE
PERSONALLY APPEARED ERIC PRINCE, WHO PRODUCED THE FOLLOWING FLORIDA
DRIVER'S LICENSE NUMBER, KNOWN TO BE AND KNOWN BY ME
TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF
KEY TECHNICAL RESOURCES, INC. AND HE/ SHE ACKNOWLEDGED BEFORE ME THAT
HE/SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HERE UNTO SET MY HAND AND AFFIXED MY SEAL IN THE STATE AND COUNTY AFORESAID, ON THIS 4 DAY OF 60 000.



NOTARY PUBLIC