Division of Corporations



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

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone Fax Number : (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE LIVE POET SOCIETY INC.

Certificate of Status	0
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Corporate Filing



ARTICLES OF INCORPORATION OF THE LIVE POET SOCIETY INC.,

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be: THE LIVE POET SOCIETY INC., The principal place of business of this corporation shall be: 16955 N.W. 43rd Ave., Suite 101 A, Miami, Florida 33055

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, or territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares at 1.00 per share.

ARTICLE IV- TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Bryant Pratt – President 16955 N.W. 43rd Ave. Suite 101 A Miami, Fl. 33055

Phillip Meadows – Vice President 16955 N.W. 43rd Ave. Suite 101 A Miami, Fl. 33055

> Bryant Pratt -Treasurer 16955 N.W. 43rd Ave. Suite 101 A Miami, Fl. 33055

Phillip Meadows - Secretary 16955 N.W. 43rd Ave. Suite 101 A Miami, Fl. 33055

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are)

Phillip Meadows 16955 N.W. 43rd Ave. Suite 101 A Miami, Fl. 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 6th day of November 2000

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607. 325, Floirda Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

THE LIVE POET SOCIETY INC.,

The name and address of the registered agent and office is:

Phillip Meadows 16955 N.W. 43rd Ave. Suite 101 A Miami, Fl. 33055 OO NOV -7 PM 1:36
SECRELARY OF STATE
ALLAHASSEC, FLORIDA

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DATE _	11-7-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUITIES, AND I ACCEPT THE DUITIES AND OBLIGATIONS OF SECTION 607. 325, FLORIDA STATUES.

SIGNATURE

DATE