

TRANSMITTAL LETTER

P00000107800

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 NOV 16 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: OMBRAGE, INC
(Proposed corporate name - must include suffix)

400003467404-0
11/16/00-01047-012
****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: THE TAX EMPORIUM
Name (printed or typed)
3059 W BROWARD BLVD,
Address
FT. LAUDERDALE, FL 33312
City, State & Zip
(954) 581-4567
Daytime Telephone number

Kerrin GAVE
AUTHORIZATION BY PHONE TO
CORRECT art V
DATE 11/20/00
DOC. EXAM BC

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

OMBRAGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and ummunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called OMBRAGE, INC., 4141 NE 2nd AVENUE, MIAMI, FLORIDA 33137.

The principal office and mailing address is P O BOX 654, Fort Lauderdale, Florida 33302. This address is also the registered office.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of Talent and Entertaিদment Services, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is: Kevin Javon Coleman

Miami, Fl 33137.

4141 NE 2nd Avenue,

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial directors of the Corporation is as follows:

Kevin Javon Coleman, P O Box 654, Ft. Lauderdale, Fl 33302

Jenny Lynn Coleman, P O Box 654, Ft. Lauderdale, Fl 33302

ARTICLE VII

The name and address of the persons signing these Articles of Incorporation is as follows:

KEVIN JAVON COLEMAN, P O BOX 654, FT LAUDERDALE, FL 33302

JENNY LYNN COLEMAN, P O BOX 654, FT LAUDERDALE, FL 33302

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 31st day of October, 2000.

Kevin J. Coleman (SEAL)
Jenny L. Coleman (SEAL)
----- (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, Kevin Javon Coleman and Jenny Lynn Coleman, personally appeared and known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have heretounto affixed my hand and seal, in the State and County aforesaid, this 31st day of October, 2000.

Robert Lee Graydon
Notary Public, State of Florida at Large



Robert Lee Graydon
MY COMMISSION # CC957670 EXPIRES
September 21, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

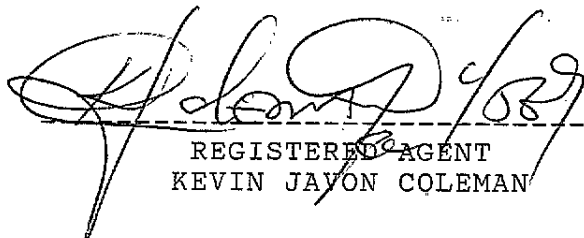
OMBRAGE, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at P O Box 654, Ft. Lauderdale, Fl 33302 and named KEVIN JAVON COLEMAN as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

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



REGISTERED AGENT
KEVIN JAVON COLEMAN