

# PD1000025808

March 5, 2001

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

FILED  
01 MAR -8 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: Rectify Entertainment, Inc./ Articles of Incorporation**

Dear Department of State:

Enclosed are an original and two (2) copies of the Articles of Incorporation for Rectify Entertainment, Inc. Also enclosed is a check in the amount of \$87.50 for the filing fees, registered agent designation, certificate of status, and a certified copy.

Please mail the Articles of Incorporation to:

900003818709--3  
-03/08/01--01049--026  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Anderson Law Offices  
c/o Gaila Anderson, Esq.  
1031 Ives Dairy Road  
Suite 228  
North Miami Beach, FL 33179

Thank you in advance for your cooperation. Should you have any questions or concerns, do not hesitate to contact me at (305) 914-5693. Otherwise, I shall await your response.

Very truly yours,



Gaila M. Anderson  
For the Firm

cc: Rectify Entertainment, Inc.

3  
PB 3-13-01

**ARTICLES OF INCORPORATION**  
(Chapters 607 & 621, Florida Statutes)

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

**ARTICLE I: NAME**

The name of the corporation shall be:

Rectify Entertainment, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Place of Business: 6931 S.W. 19<sup>th</sup> Street, Apartment 22, Pembroke Pines, FL 33023

Mail Address: 6931 S.W. 19<sup>th</sup> Street, Apartment 22, Pembroke Pines, FL 33023

**ARTICLE III: PURPOSE**

This corporation shall be for the purpose of to reinvent the Entertainment business by reinventing the entertainment company in so far as promoting, recording, distributing all types of music. This corporation shall represent and or manage and market artists, models, film, and film production, fashion, etc.

**ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:       \$100

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

**ARTICLE V: DIRECTORS**

The name and address of the Directors are as follows:

Jessica Perez, 6931 S.W. 19<sup>th</sup> Street, Apartment 22, Pembroke Pines, FL 33023

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Michael R. Colon, 3072 NW 185<sup>th</sup> Street, Carol City, FL 33056

Each director will serve for a term of Two years.

#### ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is:

Gaila Anderson, 2750 Oakland Park Boulevard, Suite 10A, Fort Lauderdale, FL 33311

#### ARTICLE VII: INCORPORATORS

The name(s) and addresses of the incorporators to this Articles of Incorporation is (are):

Jessica Perez, 6931 S.W. 19<sup>th</sup> Street, Apartment 22, Pembroke Pines, FL 33023

Michael R. Colon, 3072 NW 185<sup>th</sup> Street, Carol City, FL 33056

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE  
ARTICLES OF INCORPORATION ON 3/5/01

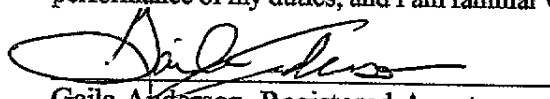
  
Signature of Incorporator

Michael Colon  
Printed Name of Incorporator

  
Signature of Additional Incorporator

Jessica Perez  
Printed Name of Additional Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Gaila Anderson, Registered Agent

3/5/01  
Date

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