

TRANSMITTAL LETTER

P01000027108

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

100003830561--0
-03/12/01--01080--015
*****87.50 *****87.50

SUBJECT: Spears Entertainment, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Amber Spears
Name (Printed or typed)

1204 W. Waters Avenue
Address

Tampa, Florida 33604
City, State & Zip

813.933.9611 or 813.931.9553
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 12 PM 2:28

FILED

F. 01-1230001 MAR 15 2000

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

Articles of Incorporation Of Spears Entertainment, Inc.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

Article One

The name of the corporation shall be: Spears Entertainment, Inc.

Article Two

The initial principle office of this corporation shall be 1204 W. Waters Avenue; Tampa, Florida 33604

Article Three

This corporation is organized for the following purposes: To operate as agency to provide talent for movies, internet entertainment, to plan, organize and supply talent for other entertainment, to own or lease properties real and personal, in connection therewith, and to do all other things permissible under the laws of the State of Florida, in connection therewith or reasonably necessary to carry out such business operations.

Article Four

The corporation is authorized to issue: One Million (1,000,000) Shares of common stock, with par value of point zero one cents (.01)

Article Five

This corporation shall have one (1) Director initially, whose name is:
Amber Spears and who resides at:
39132 County Road 54 East Apt. 2070
Zephyrhills, FL 33540

The initial Officer(s) of the corporation is:
Amber Spears: President

The number of Directors may be altered from time to time by the Bylaws adopted by the stockholders; however, the Corporation shall have no less then one (1) director at any time

Article Six

The initial registered agent for this corporation is Amber Spears, who states herewith, "I am familiar with and accept the duties & responsibilities of registered Agent" and the initial street address of this agent is 1204 W. Waters Avenue, Tampa, Florida 33604;

Article Seven

The name and address of the incorporator(s) executing these articles of incorporation is as follows:



Amber Spears and who resides at:
39132 County Road 54 East Apt. 2070
Zephyrhills, FL 33540

Article Eight

This corporation shall have perpetual existence unless sooner dissolved by law.

Article Nine

From time to time, any of the provision of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the shareholders of the corporation are granted subject to the provisions of this article.

Article Ten

Every shareholder, upon the sale for cash of any new stock of this corporation of same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

Article Eleven

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

The undersigned incorporator(s), for the purpose of forming a corporation to do business with the State of Florida, do make, and file theses Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Executed on this the 1st Day of March 2001

By word and signature:

Amber Spears: Amber Spears

FILED

01 MAR 12 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA