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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 900003992009--G  
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2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*137.50 \*\*\*\*\*87.50
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of State |
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 APR 11 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

4/16  
gy

**ARTICLES OF INCORPORATION  
OF  
VEREEN ENTERTAINMENT, INC.**

**FILED**  
01 APR 11 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I-NAME**

The name of the Corporation shall be Vereen Entertainment, Incorporated.

**ARTICLE II-PRINCIPAL OFFICE**

The principal place of business and the mailing address of this Corporation shall be 7601 East Treasure Drive, Penthouse 2-05, North Bay Village, Florida 33141.

**ARTICLE III-PURPOSE**

The Corporation will engage in the business of entertainment, including special events, and artist management, as well as any other activity or business permitted under the laws of the State of Florida and of the United States.

**ARTICLE IV-SHARES**

The maximum number of shares of stock that this Corporation is authorized to issue and to have outstanding at any one time is One Hundred (100) shares of common capital stock.

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the Corporation.

**ARTICLE V-TERM OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Roderick D. Vereen, Esq.  
7601 East Treasure Drive, PH 2-05  
North Bay Village, Florida 33141

**ARTICLE VII-INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is:

**Roderick D. Vereen, Esq.**  
**7601 East Treasure Drive, PH 2-05**  
**North Bay Village, Florida 33141**

**ARTICLE VIII-DIRECTORS**

**This Corporation shall have not less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the By-Laws or by the stockholders, but shall never be less than one (1). The names and addresses of the members of the first board of directors are:**

**Roderick D. Vereen, Esq.**  
**7601 East Treasure Drive, PH 205**  
**North Bay Village, Florida 33141**

**President**

**Lachaun Bunt**  
**19370 Collins Avenue, PH-14C**  
**Miami Beach, Florida 33160**

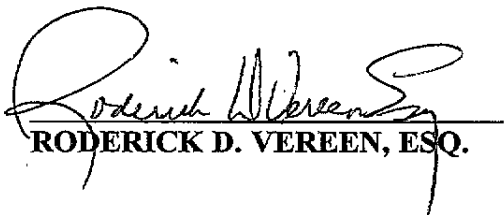
**Vice-President**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES. 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 is: Vereen Entertainment, Incorporation.
2. The name and address of the registered agent and office is:  
Roderick D. Vereen, Esq.  
7601 E. Treasure Drive  
Penthouse 205  
North Bay Landing, Florida 33141

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.

  
RODERICK D. VEREEN, ESQ.

4/9/01  
Date

**FILED**  
01 APR 11 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA