

TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: Urban Image 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: John H. Howard, Jr.
Name (Printed or typed)

1559 Woodbridge Lakes Circle
Address

West Palm Beach, FL 33406
City, State & Zip

(561) 671-1903

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 27 PM 3:06

FILED

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

ARTICLES OF INCORPORATION
OF
URBAN IMAGE ENTERTAINMENT, INC.

ARTICLE I – NAME

The name of this corporation is URBAN IMAGE ENTERTAINMENT, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address is 1559 Woodbridge Lakes Circle, West Palm Beach, FL 33406. The Corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

The general nature and purpose of the business to be transacted shall be:

- (a) To promote social events in the South Florida area.
- (b) To act as host of community and cultural functions.
- (c) To present concerts, plays and comedic acts at different venues throughout the area.
- (d) To serve the community by providing locations to hold community events.
- (e) To perform services for club owners, promotional companies and community organizations, such as promote, advertise and manage functions held.
- (f) To have one or more offices, conduct its business and promote its business within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount.
- (g) To engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares, which this Corporation is authorized to have outstanding at any time, is 100 shares of common stock having a par value of \$1 per share.

ARTICLE V – INITIAL BOARD OF DIRECTORS

The initial registered office of this Corporation shall be 1559 Woodbridge Lakes Circle, West Palm Beach, FL 33406, and the initial registered agent of this Corporation at such office shall be John H. Howard, Jr., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than one (1) nor more than ten (10). The names and addressees of the Directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
John H. Howard, Jr.	President / Treasurer	1559 Woodbridge Lakes Circle West Palm Beach, FL 33406
Darrin Cummings	Executive Vice President/ Secretary	1282 Summerwood Circle Wellington, FL 33414
Torres Young	Administrative Vice President/	919 Small Drive Lake Worth, FL 33461

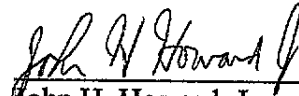
ARTICLE VII – REGISTERED AGENT

All correspondence should be sent to the registered agent as follows, John H. Howard, Jr., President, 1559 Woodbridge Lakes Circle, West Palm Beach, FL 33406.

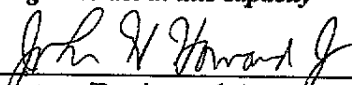
ARTICLE VII – INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
John H. Howard, Jr.	1559 Woodbridge Lakes Circle West Palm Beach, FL 33406


John H. Howard, Jr.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/26/01

Date



Signature/Incorporator

4/26/01

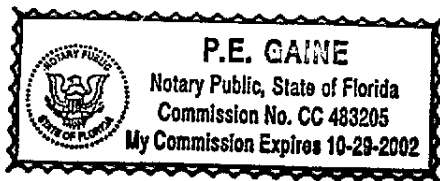
Date

State of Florida
County of Palm Beach

The foregoing Articles of Incorporation of Image Entertainment, Inc., were acknowledged before me this 26th day of April, 2001, by John H. Howard, Jr., as Incorporator.


Notary Public

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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