

TRANSMITTAL LETTER

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

SUBJECT: ULTRAFEST, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004137139--5
-05/04/01--01093--015
*****87.50 *****87.50

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: BRUCE BRAXTON
Name (Printed or typed)

1390 OCEAN DRIVE, SUITE 501
Address

MIAMI BEACH, FLORIDA 33139
City, State & Zip

305-532-1627
Daytime Telephone number

01 MAY -4 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

G. BULLOCK MAY - 9 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ULTRAFEST, INC

FILED

01 MAY -4 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1390 OCEAN DRIVE, SUITE 501
MIAMI BEACH, FLORIDA 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EVENT MANAGEMENT and PRODUCTION

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BRUCE BRAXTON, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRUCE BRAXTON
1390 OCEAN DRIVE, SUITE 501
MIAMI BEACH, FLORIDA 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRUCE BRAXTON
1390 OCEAN DRIVE, SUITE 501
MIAMI BEACH, FLORIDA 33139

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

BB#
Signature/Registered Agent

5-2-01
Date

BB#
Signature/Incorporator

5-2-01
Date