ت

201000095804

10/1/01 3:48 PM

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000103732 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

EFFECTIVE DATE

Division of Corporations

: (850)205-0381 Fax Number

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number: 110432003053 Phone : (305)672-0686

: (305)672-9110 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

On Point Entertainment & Marketing Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Pagi 1 of 1

N. Cullya.. QCT 2 - 200

https://ccfss1.dos.state.fl.us/scripts/efilcovr.cxc



October 2, 2001

CORPORATE CREATIONS

SUBJECT: ON POINT ENTERTAINMENT & MARKETING INC. REF: W01000022705

We received your electronically transmitted document. However, the document has not been filed. Flease make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6931.

Backy McKnight Document Specialist New Filing Section

FAX Aud. #: H01000103732 Letter Number: 701A00055213

H01000103732

ARTICLES OF INCORPORATION



Article I. Name

The name of this Florida corporation is: On Point Entertainment & Marketing Inc.

Article II. Address

The Corporation's mailing address is:
On Point Entertainment & Marketing Inc.
15251 NE 18th Avenue
Suite 11
North Miami Beach FL 33167

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Elroy Senatus

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 SECRETARY OF STATE DIVISION OF CORPORATION:

(305) 672-0686

H01000103732

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 1, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 1, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

On Point Entertainment & Marketing Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position

CORPORATE CREATIONS NETWORK INC.

Stephen T. Samuel, Vice President

Date: October 1, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE DIVISION OF CORPORATIONS