

TRANSMITTAL LETTER

P02000060758

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

000005289470--6
-04/17/02--01043--011
*****78.75 *****78.75

SUBJECT: South Star Entertainment Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jadrian Hall
Name (Printed or typed)

6417 Mayo Street
Address

Hollywood FL 33023
City, State & Zip

(954) 944-3180
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -3 AM 11:28

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

6-3-02
[Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

JADRIAN HALL
6417 MAYO ST.
HOLLYWOOD, FL 33023

SUBJECT: SOUTH STARR ENTERTAINMENT COMPANY
Ref. Number: W02000011570

We have received your document for SOUTH STARR ENTERTAINMENT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 902A00024401

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:

South Point Entertainment Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6417 Mayo Street. Hollywood, FL, 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Entertainment

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President, Tadhrian Hall, 6417 Mayo Street Hollywood, FL 33023

Vice President, David Perry, 2321 Madison Street Apt 7 Hollywood, FL 33020

Secretary, Agnes Sosa, 19321 NW 53rd Miami, FL 33055

ARTICLE VI REGISTERED AGENT

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

Tadhrian Hall 6417 Mayo Street
Hollywood, FL 33023

ARTICLE VII INCORPORATOR

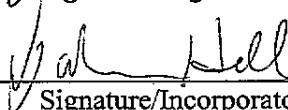
The name and address of the Incorporator is:

Tadhrian Hall 6417 Mayo Street
Hollywood, FL 33023

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

5/2/02
Date


Signature/Incorporator

5/2/02
Date

Tadhrian Hall

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SECRETARY OF CORPORATIONS
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