

TRANSMITTAL LETTER

PD2000077656

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

SUBJECT: Malic 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: Matthew Liebhavt
Name (Printed or typed)
2343 Mission Rd. #2
Address
Tallahassee, FL 32304
City, State & Zip
(850) 443-7736
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 17 PM 12:45

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-07/17/02--01055--001
*****78.75 *****78.75

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

BM 7/17

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:

Malie Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 645
Tallahassee, FL 32302

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The publishing, production, and promotion of music.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Matthew Liebenhart
President and CEO
2343 Mission Rd. #2
Tallahassee, FL 32304

Andrew Liebenhart
General Manager and Director of Productions
2343 Mission Rd. #2
Tallahassee, FL 32304

ARTICLE VI REGISTERED AGENT

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

Matthew Liebenhart
2343 Mission Rd. #2
Tallahassee, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew Liebenhart
2343 Mission Rd. #2
Tallahassee, FL 32304

Matthew Liebenhart
2343 Mission Rd. #2
Tallahassee, FL 32304

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

Date

7/17/2002

Signature/Incorporator

Date

7/17/2002

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