# PO2000083478 FRANKLIN C. FERGUSON, Sr., P.A.

190 NE 199<sup>th</sup> St., Suite 207, N. Miami Beach, FL 33179-2927 Telephone 305 655-2232 Facsimile 305 655-2242

July 30, 2002

Via U.S. Mail

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

Re: Filing a profit Corporation

Dear Sir:

Please file the enclosed documents. Also please find enclosed a check for \$78.75.

Sincerely,

Franklin C. Ferguson, Sr., Esq.

encl. Check # 2163

O2 AUG -1 MM 8: 56
SECRETARY OF STATE

BM 8/2

#### ARTICLES OF INCORPORATION

#### ARTICLE I: NAME

This Corporation shall be known as PLATFORM PRODUCTIONS, INC., and shall be located within the geographical boundaries of Dade County, Florida.

#### ARTICLE II: PURPOSE

This Corporation is formed as a for-profit Corporation functioning primarily in (but not limited to) the Music industry.

## ARTICLE III: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE IV: BOARD OF DIRECTORS

This Corporation is founded with a Board of Directors consisting of Two (2) members who shall hold office the first year until their successors are chosen; these Two members are as follows:

Franklyn Francois 940 NE 138<sup>th</sup> St. Miami, Florida 33161

Lesley Saintil 940 NE 138<sup>th</sup> St. Miami, Florida 33161

#### ARTICLE V: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

Owner:

Franklyn Francois

940 NE 138<sup>th</sup> St.

Miami, Florida 33161

Owner:

Lesley Saintil

940 NE 138<sup>th</sup> St.

Miami, Florida 33161

D2 AUG -1 AM 8: 56

#### ARTICLE VI: PRINCIPAL OFFICE

This Corporation's street and mailing address is 940 NE 138th St., Miami, Florida 33161.

#### ARTICLE VII: INCORPORATOR

Franklin C. Ferguson, Sr., Esq., 190 NE 199<sup>th</sup> St., STE 207, North Miami Beach, Florida 33179.

#### ARTICLE VIII: INTIAL REGISTERED AGENT

Franklin C. Ferguson, Sr., Esq., 190 NE 199<sup>th</sup> St., STE 207, North Miami Beach, Florida 33179.

#### ARTICLE IX: PREEMPTIVE RIGHTS

This Corporation endows its shares with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

#### ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

This Corporation does hereby indemnify each of the Directors and Officers for any of their conduct on behalf of or related to their duties as directors or officers of this Corporation and holds them harmless for any acts on behalf of or in connection with their services for this Corporation.

#### ARTICLE XI: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500).

IN WITNESS WHERE OF, the undersigned incorporator has hereunto set his seal this 24<sup>th</sup> day of May, 2002.

Signature of Incorporator

# ACCEPTANCE OF REGISTERED AGENT AND DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the abovestated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

Date

OZ AUG - I AM 8: 56