

PO2000093474
TRANSMITTAL LETTER

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

SUBJECT: Shout Entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

02 AUG 27 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Baja Enterprises Inc
Name (Printed or typed)

8540 NW 47th Street
Address

Lauderhill, FL 33351
City, State & Zip

954-749-8803
Daytime Telephone number

400007373674--2
-08/27/02--01048--001
*****70.00 *****70.00

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

**ARTICLES OF INCORPORATION
OF
SHOUT ENTERTAINMENT, INC.**

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract hereby form a Corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is SHOUT ENTERTAINMENT, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is:
The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum of shares of stock that this Corporation is authorized to have outstanding at any time is 100 Shares of common stock, having a par value of One (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is one hundred dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

1758 SW 8th Drive
Pompano Beach, FL 33060

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ARTICLE VI

The initial Resident Agent for the Corporation and the initial address of the Registered Resident Agent is:

Ilan Larby
1758 SW 8th Drive
Pompano Beach, FL 33060

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

The Corporation shall have one director initially, but the number of directors may be increased from time to time, by by-laws adopted by the stockholders but shall not be less than One (1).

ARTICLE IX

The name and post office address of the first Board of Directors and Officers are

NAME	ADDRESS	TITLE
Ilan Larby	1758 SW 8 th Drive Pompano Beach, FL 33060	President
Annie Paquin	1758 SW 8 th Drive Pompano Beach, FL 33060	Vice-President


ARTICLE X

These articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereof.

ARTICLE X1

The name and street address of the incorporator to these Article of Incorporation is:

Ilan Larby
1758 SW 8th Drive
Pompano Beach, FL 33060


Ilan Larby

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVE**

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED:

FIRST - That SHOUT ENTERTAINMENT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal business at City of Pompano Beach, State of Florida, has named its agent to accept service of process within Florida

Ilan Larby, Incorporator

Date: August 21, 2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all relative to the proper and complete performance on my duties.

BY: ILAN LARBY
Registered Agent

Date: August 21, 2002

THE FOREGOING INSTRUMENT, was acknowledged before me this 21st day of August 2002 by Ilan Larby, who is personally known to me and who did take an oath.

Witness my hand and official seal in the county and State last aforesaid this day and year above written.

[Signature]
NOTARY PUBLIC

ABIGAIL T. FORERO
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD087728
EXPIRES 03/09/2006
BONDED THRU 1-888-NOTARY1

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