

PO2000105299

create-A-corp.com, Inc.

51 Everett Drive, Suite B-60
P. O. Box 927
West Windsor, NJ 08550-0927
877-462-2388
Fax: 609-716-0820

9/24/02

Division of Corporations
Florida Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32314

RE: L.A.P. Entertainment Inc.

600008016746--7
-09/25/02--01050--003
*****78.75 *****78.75

Dear Sir/Madam,

For the purposes of forming the above captioned entity, enclosed herewith in duplicate is Articles of Incorporation accompanied by our check in the amount of \$ 78.75.

Please proceed with the filing of the enclosed, returning official receipts and evidence to the undersigned in the enclosed self addressed stamped envelope.

If you should need additional information, please do not hesitate to contact our office at 877-462-2388.

Thank you in advance for your cooperation in this matter.

Sincerely,

Regina Clerkin
encls.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 25 AM 10:22

3
D. WHITE OCT - 1 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 25 AM 10: 22

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: **L.A.P Entertainment Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 8827 W. Sunrise Blvd. Plantation, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Recruiting up-coming musicians for musical events, re-cording musics, managing recording artist (s) & stage shows.

ARTICLE IV SHARES

The number of shares of stock is: 200 NPV

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): Anthony Kelly: 8827 W. Sunrise Plantation, Fl. 33322 - **President**

Leanna Prendergast: 8827 W. Sunrise, Plantation, Fl. 33322 - **V. Pres.**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: JoyWalker: 5521 S.W. 160th Ave David, Fl. 33331

ARTICLE III INCOPORATOR

The name and address of the Incorporator is: Hugh Johnson
c/o HAMJ/H.A.M.J., Inc.
708 East 236th Street
Bronx, NY 10466

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 25 AM 10: 22

Having been named as registered agent to accept service of process for the above named 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.

By [Signature]
Signature/Registered Agent

7/17/02
Date

[Signature]
Signature/Incorporator

9/18/02
Date