

P02 000 108913
TRANSMITTAL LETTER

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

EFFECTIVE DATE
10/1/2002

8000008233388--3
-10/07/02--01043--007
*****70.00 *****70.00

SUBJECT: MYS-GREEK ENTERTAINMENT
(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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: BVM/ACCT64 FINANCIAL SERVICES
Name (printed or typed)

1400 ST. CHARLES PL, #A-503
Address

PEMBROKE PINES FL 33026
City, State & Zip

954-985-2482
Daytime Telephone number

FILED
02 OCT -7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
10/1/2002

ARTICLES OF INCORPORATION
OF
MUS-GREEK ENTERTAINMENT, INC.
Production & Promotion

FILED
02 OCT -7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is MUS-GREEK ENTERTAINMENT INC.

ARTICLE 11 - DURATION

This corporation shall have perpetual existence, commencing on OCTOBER 1st 2002

ARTICLE 111 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business

ARTICLE 1V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16920 NW 19TH AVENUE, CORAL CITY, FL 33056 and the name of the registered agent of this corporation at that address is O'NEIL O. SAMUELS. The principal address and registered office address of this Corporation are the same.

ARTICLE V1 - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).
The name and address of the initial directors of this corporation is:

ORAIN F. SELVIN, President/CEO

11 DRAKE STREET
MT. VERNON, NY 10550

O'NEIL O. SAMUELS, Secretary

16920 NW 19TH AVE
CAROL CITY, FL 33056

PAUL PATTERSON, Treasurer

44 SOUTHERN CROSS DRIVE
KINGSTON 17, JAMAICA W.I

ARTICLE V11 - INCORPORATOR

The name and address of the person signing these articles is:

ORAIN F. SELVIN, President/CEO
11 DRAKE STREET
MT. VERNON, NY 10550

ARTICLE V111 - BY LAWS

The power to adopt alter, or repeal bylaws shall be vested in the board of directors and the shareholders

ARTICLE 1X - INDEMNIFICATION

The corporation shall indemnify any office of director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this OCTOBER 1ST, 2002

BY: *Oraine F. Selvin*

ORAIN F. SELVIN, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48,091, Florida Statutes, the following is submitted, in compliance with said act :

First -MUS-GREEK ENTERTAINMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Carol City, County of Miami-Dade, State of Florida, has named O'NEIL O. SAMUELS, 16920 NW 19TH AVENUE, CAROL CITY, FL 33056, County of MIAMI-DADE, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT :

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

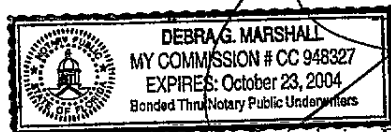
BY: *O. Samuels*

O'NEIL O. SAMUELS (Resident Agent)

(STATE OF FLORIDA
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared O'NEIL O. SAMUELS, known to me and known by me, to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this OCTOBER 1ST, 2002



My Commission Expires : *Oct. 23, 2004*

Debra G. Marshall
Notary Public, State of Florida at Large :

FILED
02 OCT -7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA