

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071707000000

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 02 OCT 18 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

MOMO ENTERTAINMENT, INC.

Certificate of Status	A
Certified Copy	1
Page Count	03
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un intro

## ARTICLE OF INCORPORATION Momo Entertainment, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE	A	RTICLE	ONE
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THE NAME OF THE CORPORATION: Momo Entertainment, Inc...

#### ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

#### ARTICLE THREE

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THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE: entertainment company: music & movies

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH:

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

#### ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

<sup>2.</sup> TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.

### ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 407 Lincoln Rd. #500 Miami Beach, Fl 33139 THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: Jose

### ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS One(1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF

President: Jose Rosario 407 Lincoln Rd. #500 Miami Beach, Fl 33139

### ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS ARE OF, JoseRosario 407 Lincoln Rd. #500 Miami Beach, FI 33139 THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 17 DAY OF October 2002

CORPORATOR

Zose Resario

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Jose Rosario KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION. In evewitness whereof, I have set hand seal in the state and

COUNTY ABOVE, ON 17th DAY OF October 2002

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTTES.

REGISTERED AGENT

Jose Rosario

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORISED TO TAKE
ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED Jose Rosario KNOWN TO BE AND KNOWN BY ME TO
EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON
17th DAYLOG DEGLES 2002

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION EXPIRES

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SECRETARY OF STATE