# P03000050540

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

UPRIGHT ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 7, 2003

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# ARTICLES OF INCORPORATION



# OF

# UpRight Entertainment, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be UpRight Entertainment, Inc.

## ARTICLE IL NATURE OF BUSINESS

This Corporation shall engage in providing management, production, counseling, and financial services to Artists that is permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. PRINCIPAL OFFICE

The address of the principal office of this corporation is 2063 NW 45<sup>th</sup> Avenue, Coconut Croek, Florida 33066 mailing address is the same.

#### ARTICLE IV. INCORPORATORS

The name and address of the incorporators of this corporation are:

Pierre Alex Saint-Louis 2063 NW 45<sup>th</sup> Avenue Coconut Creek, Florida 33066

## ARTICLE V. PRESIDENT

The initial President of the corporation shall be Pierre Alex Saint-Louis, whose address shall be 2063 NW 45th Avenue. Coconut Creek, Florida 33066.

Propared By: Marie C. Capins, Esq. 3868 Sheridan Sincet 11ollywood, Florida 33021 (954) 965-5002 H03000187789

#### ARTICLE VI. VICE PRESIDENT

The initial Vice President of the corporation shall be Pierre Alex Saint-Louis whose address shall be the same as the principal office of the corporation.

#### ARTICLE VII. SECRETARY

The initial Secretary of the corporation shall be Pierre Alex Saint-Louis whose address shall be the same as the principal office of the corporation.

#### ARTICLE VIII. TREASURER

The initial Treasurer of the corporation shall be Pierre Alex Saint-Louis whose address shall be the same as the principal office of the corporation.

#### ARTICLE IX. CORPORATE CAPITALIZATION

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDERED (100) shares of common stock, each having a par value of ONE DOLLAR (\$1.00).

# ARTICLE X. POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE XI. TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE XII. TITLE

The Corporation, to the extent permitted by the law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

### ARTICLE XIII. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 2063 NW 45<sup>th</sup> Avenue, Coconut Creek, Florida 33066. The name of the initial registered agent of the Corporation shall be Pierre Alex Saint-Louis.

#### ARTICLE XIV. BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE XV. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE XVI. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

# ARTICLE XVII. SHAREHOLDERS' RESTRICTIVE AGREEMENT

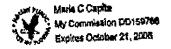
All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of

Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

# ARTICLE XVIII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

IN WITNESS WHEREOF,	I have hereunto set my hand and seal, acknowledge and filed
the foregoing Articles of Inco	orporation under the laws of the State of Plorida this 26
day of March, 2003.	PIFERE ALEX SAINT-LOUIS Incorporator
STATE OF FLORIDA	)
COUNTY OF BROWARD	)
The foregoing Article	es of Incorporation of UpRight Entertainment. acknowledged
before me this 26 day of	March, 2003 by PIERRE ALEX SAINT-LOUIS who is
nersonally known to me or h	as produced identification
Mari lai	all.
NOVARY PUBLIC  My Commission Expires:	V
MIN COMMISSION DADINGS.	



## ACKNOWLEDGMENT OF REGISTERED AGENT

PIERRE ALEX SAINT-LOUIS having a business office located at which is the business office identical with the registered office, and having been designated the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

PIERRE ALEX SAINT-LOUIS

Date: March , 2003

SECRETARY OF STATE
TAIL AHASSEL FLORIDA

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