

P03000107298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

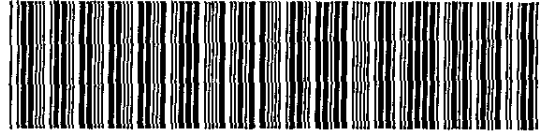
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE SEP 30 2003

Office Use Only



700023267037

09/26/03--01016--016 **78.75

FILED

03 SEP 26 PM 3:40

SECRETARY OF STATE
TALLAHASSEE FL 32307

TRANSMITTAL LETTER

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

SUBJECT: MEDIA MIX ENTERTAINMENT, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: L. MONTY KANDEKORE
Name (Printed or typed)
160 N.W. 176th Street, Suite 302-4
Address
MIAMI, FL 33169
City, State & Zip
(305) 654-1012
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MEDIA MIX ENTERTAINMENT, INC.**

FILED
03 SEP 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **MEDIA MIX ENTERTAINMENT, INC.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of producing musical productions and transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a per value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V
REGISTERED AGENT

The name of the initial registered agent of this corporation is **NIKOLAS MARZOUCA**. The street address of the initial registered office of the corporation in the State of Florida is **4760 N.W. 178th Terrace, Miami, FLORIDA 33055** and the principal place of business of the corporation is the same.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

NIKOLAS MARZOUCA 4760 N.W. 178th Terrace
Miami, FL 3355

ARTICLE VII
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **L. Monty Kandekore**, Kennedy Plaza Building, 160 N.W. 176th Street, Suite 302-4, Miami, FL 33169.

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this th 23 day of September, 2003.



L. Monty Kandekore
Incorporator.

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23 day of September, 2003 by **L. Monty Kandekore**, as the Incorporator of **MEDIA MIX ENTERTAINMENT, INC.** a Florida corporation, on behalf of the corporation.

He is personally known to me or has produced as identification PO and did (did not) take an oath.

Maydelin Gil
NOTARY PUBLIC
State of Florida, at Large



Maydelin Gil
MY COMMISSION # CC955996 EXPIRES
July 20, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.0501, Florida Statutes the following is submitted: FIRST that **MEDIA MIX ENTERTAINMENT, INC.**

desiring to organize or qualify under the laws of the State of Florida with its principal place of business at **4760 N.W. 178th Terrace, Miami, FL 33055** and has named **Nikolas Marzouca** of the same address as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 20 day of September, 2003.

By: 

NIKOLAS MARZOUCA
Registered Agent.

FILED
03 SEP 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA