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SECRETARY OF STATE AT ALL AHIVESSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Mich	nael Bono Management Inc		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	icles of incorporation and	a check for:
□ \$70.00	3 /\$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Ethan Michael &	Brett Stewart	
110111.	Name (Printed or typed)		
	900NE 48th street		
		Address	
	Pompano Beach, Florida 3	33064	
	City	, State & Zip	
	651-255-0544		
	Daytime 1	Telephone number	- · · · · · · · · · · · · · · · · · · ·

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Michael Bono Management Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 900 NE 48th Street #78
Pompano Beach, Florida 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Entertainment Business

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ethan Michaels

900 Ne 48th street #78 Pompano FI 33064

Brett Stewart

President Senior-Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ken Rubenfeld 2141 University Drive ste 214 Coral Springs, Florida 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ethan Michaels 900 Ne 48th Street #78 Pompano Florida 33065 Brett Stewart

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

Signature/Registered Agent

Signature/Incorporator

1/13/04