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SECRETARY OF STATE TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 13, 2004

KAREN O. BOOTHE 16111 S.W. 102 AVENUE MIAMI, FL 33157

SUBJECT: RUDE BWOY ENTERTAINMENT, INC.

Ref. Number: W04000014339

We have received your document for RUDE BWOY ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 504A00024317

Neysa Culligan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

04 APR 27 PM 1:16

RUDE BWOY ENTERTAINMENT, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

<u>NAME</u>

The name of the corporation is: RUDE BWOY ENTERTAINMENT, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The Principal office of the corporation shall be located at:

16111 S.W. 102 Avenue Miami, Florida 33157

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Address of the Initial registered office of the corporation is:

11821 S.W 123rd Avenue Miami, Florida 33186

The name and address of the initial registered agent of the corporation is:

Pamela Anderson 11821 S.W 123rd Avenue Miami, Florida 33186

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and addresses of the initial directors of this corporation are:

Karen O. Boothe(President/Secretary/Treasurer) 16111 S.W 102 Avenue Miami, Florida 33157

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

INCORPORATORS

The name(s) and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stocks which each agrees to take and the consideration thereof are:

Karen O. Boothe 16111 S.W 102 Avenue Miami, Florida 33157 # SHARES CONSIDERATION 1,000 \$1,000

ARTICLE XI

ACTION OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

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

ARTICLE XIV

<u>AMENDMENT</u>

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 21^{st} day of April 2004.

KAREN O. BOOTHE

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

In compliance with section 48.091 FLORIDA STATUES, the following is submitted that RUDE BWOY ENTERTAINMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Homestead, State of Florida, has named PAMELA E. ANDERSON located 11821 S.W. 123rd Avenue, Miami, Florida 33186 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the 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 and complete performance of my duties.

Dated this 21 day of April 2004.

AMELA E. ANDERSON

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SECRETARY OF STATE

STATE OF FLORIDA } SS COUNTY OF DADE }

Before me, the undersign authority, personally appeared, KAREN O. BOOTHE to me well known and known to be the person(s) described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this <u>21</u> day of <u>April</u>, 20<u>04</u>.

My Commission Expires: July 31, 2005

ALLAHASSEET ESTE