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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 17 PM 3:31

W04-17711

TRANSMITTAL LETTER

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

SUBJECT: URBAN BEAT 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Catherine W. Foulks
Name (Printed or typed)

10521 Emerald Chase Dr.
Address

Orlando Florida 32836
City, State & Zip

407- 702- 5147
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 7, 2004

CATHERINE W FOULKS
10521 EMERALD CHASE DR
ORLANDO, FL 32836

SUBJECT: URBAN BEAT ENTERTAINMENT, INC. (U.B.E., INC.)
Ref. Number: W04000017711

We have received your document for URBAN BEAT ENTERTAINMENT, INC. (U.B.E., INC.) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 704A00031658

Urban Beat Entertainment, INC.
(Urban Beat Entertainment, INC.)

ARTICLES OF INCORPORATION

TO: State Department of
Assessments and Taxation
Orlando, Florida

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DIVISION OF CORPORATIONS
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I, the undersigned, Catherine W. Foulks of 10521 Emerald Chase Drive, Orlando, Florida 32836 respectively, being at least eighteen (18) years of age, do hereby form a corporation under the general laws of the State of Florida.

ARTICLE I

The name of the Corporation, which is hereinafter called the Corporation, is Urban Beat Entertainment, INC.

ARTICLE II

The post office mailing address of the Corporation in Florida is P.O. Box 690969 Orlando, Florida 32869. The resident agent of the corporation is Catherine W. Foulks

ARTICLE III

The purpose or purposes for which the Corporation is formed is to establish an environment where arts and entertainment meet and become one. (Corporate) i.e., a chain of entertainment venues, (All types of entertainment to be shared with the public, cuisine, music, media, film/ video.) We plan to provide a growth in city culture (enriching minds and bodies) culinary arts, fine art, literature, musical and modeling talent services, recording and performance arts: Every aspect of the entertainment world all under one roof. We will provide safe and entertaining facilities to the public for their comfort and enjoyment.

ARTICLE IV

The numbers of shares, which the Corporation shall have authority to issue, and the par value are:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	5,000	no par

ARTICLE V

The number of directors of the Corporation shall be three (3) which number may be increased or decreased pursuant to the by- laws of the Corporation, and the names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are:

Catherine W. Foulks
10521 Emerald Chase Dr.
Orlando, Florida 32836
President

Catherine L. Foulks
10521 Emerald Chase Dr.
Orlando, Florida 32836
Vice President

Vera L. Willis
10521 Emerald Chase Dr.
Orlando, Florida 32836
Board of Directors

ARTICLE VI

The Registered agent is: Catherine W. Foulks 10521 Emerald Chase Dr.
Orlando, Florida 32836

ARTICLE VII

The Incorporator is: Catherine W. Foulks 10521 Emerald Chase Dr.
Orlando, Florida 32836

ARTICLE VIII

The provisions limiting or denying to shareholders the preemptive right to acquire additional shares of the Corporation shall be set by a majority of the Board of Directors.

ARTICLE VIII

The provisions of the regulations of the internal affairs of the Corporation are subject to the code and laws of the state of Florida and the corporate by-laws.

ARTICLE X

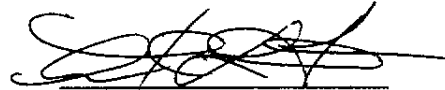
The duration of the Corporation is perpetual.

In witness hereof, we have signed articles of incorporation on April 29th 2004 and severally acknowledge the same day to be our Act.

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Dr. Catherine W. Foulks
President

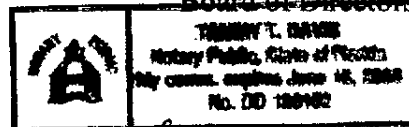


Catherine Lynnette Foulks
Vice President



Vera L. Willis

Board of Directors



Having been named as registered agent to accept service of process for the above stated corporation at the palace 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

4/29/04

Date



Signature / Incorporator

Date

4/29/04