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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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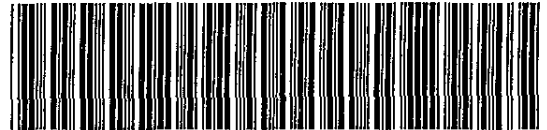
(Business Entity Name)

(Document Number)

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04 JUL -8 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND

TRANSMITTAL LETTER

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

SUBJECT: TRACK FACTORY ENTERTAINMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: PINES LAW CENTER
Name (Printed or typed)

9050 PINES BLVD, SUITE 300
Address

PEMBROOKE PINES, FL 33024
City, State & Zip

(954) 437-9290
Daytime Telephone number

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

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AND
FILED

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Articles of Incorporation
In compliance with Chapter 607 and/or Chapter 621, F.S. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is TRACK FACTORY ENTERTAINMENT, INC.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of the corporation shall be 14260 SW 122nd Court, Miami, FL 33173.

ARTICLE III
DURATION

The corporation shall have the perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IV
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock. The shares will be distributed as follows: Beverly Hutchinson – 50 shares; Bridgette Parkinson – 25 shares; Charles Pommels – 12 shares; Melissa Campbell – 13 shares.

ARTICLE VII
INITIAL DIRECTORS

The names addresses and titles:

1. Melissa Campbell, *President & CEO*
P.O. Box 836323
Miami, FL 33283
2. Bridgette Parkinson, *Vice-President, Director*
11 Sayres Road
Kingston 10, Jamaica W.I.
3. Beverly Hutchinson, *Director*
57 Lincoln Road, Apt 5A
Brooklyn NY, 11234
4. Charles Pommels, *Director*
7 Hegeman Avenue, Suite 11D
Brooklyn NY, 11212

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these articles as Incorporator is:

Melissa Campbell
P.O. Box 836323
Miami, FL 33283

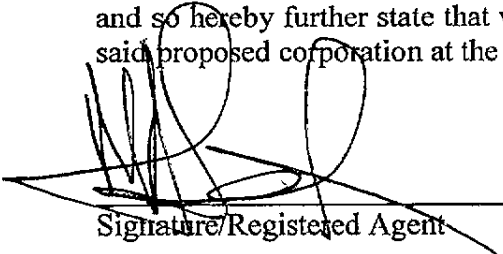
ARTICLE IX
REGISTERED AGENT

The name and street address of the registered agent is:

Michael A. Samuda, Esq.
PINES LAW CENTER
A Private Law Firm, P.A.
9050 Pines Blvd., Suite 300
Pembroke Pines, FL 33024

ACCEPTANCE OF REGISTERED AGENT

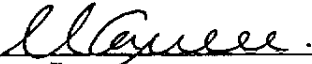
Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and so hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.



Signature/Registered Agent

06/02/04

Date



Signature/Incorporator

06/02/2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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