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### Omni Business Services, Inc.

2427 BISCAYNE BLVD. MIAMI, FLORIDA 33137 Ph.:(305) 576-7755 • Fax:(305) 576-9107

DUS MAR IL PH 3: 56
TATE
TALLIANASSEE FLORIDA

March 11, 2005

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

Enclosed you will find a check in the amount of \$ 78.75 along with the articles of Incorporation of HANGOUT BAND, INC. Please register it for me.

Your prompt attention and cooperation regarding this matter will be greatly valued.

Sincerely,

Emmanuel Regis



# ARTICLES OF INCORPORATION OF HANGOUT BAND, INC

2005 MAR 14 PM 3: 56

TALLAHASSEE FLORIDA

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

#### ARTICLE I-NAME:

The name of this Corporation shall be:

HANGOUT BAND, INC

#### ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

#### **ARTICLE III- CAPITAL STOCK:**

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

**SHARES** 

PAR VALUE

50,000

\$1,00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall Be fully paid for and shall be non-assessable.

#### ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

## ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT:

ADDRESS OF OFFICE

AGENT AT SUCH ADDRESS

207 NE 82<sup>nd</sup> STREET MIAMI, FLORIDA 33138

RULX JEROME

#### IT IS ALSO THE MAILING ADDRESS FOR THIS CORPORATION

#### ARTICLE VI-DIRECTORS:

The Corporation shall have a minimum of one (1) director, The number of Directors may be increased from time to time by Amendment of By-Laws.

ARTICLE VII-INITIAL BOARD OF DIRECTORS ISTARE:

DIRECTOR (S):

ADDRESS

**BRUNO LUCKNER** 

207 N.E. 82<sup>nd</sup> STREET MIAMI, FLORIDA 33138

**ERNEST VINCENT** 

207 N.E. 82<sup>nd</sup> STREET MIAMI, FLORIDA 33138

RONALD LUBIN

207 NE 82<sup>nd</sup> STREET MIAMI, FLORIDA 33138

**CLOVIS FILS JEAN** 

207 NE 82<sup>nd</sup> STREET

MIAMI, FLORIDA 33138

EDERSSE STANIS

207 NE 82<sup>nd</sup> STREET

MIAMI, FLORIDA 33138

WILSON JEAN

207 NE 82<sup>nd</sup> STREET

MIAMI, FLORIDA 33138

RULX JEROME

207 NE 82<sup>nd</sup> STREET MIAMI, FLORIDA 33138

The members of the first board of Director, unless otherwise provided by the By-Laws, shall old office for the first year of the existence or until their successors Are selected or appointed and qualified.

#### ARTICLE VIII:SUBSCRIBERS:

| NAME             | ADDRESS  | NUMBER OF SHARES |
|------------------|--|------------------|
| BRUNO LUCKNER    | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 33138 | 3,500            |
| RULX JEROME      | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 33138 | 3,500            |
| SARITA BARLATIER | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 33138 | 3,500            |
| ERNST T VINCENT  | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 33138 | 3,500            |
| EDERSSE STANIS   | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 33138 | 3,500            |
| CLOVIS FILS JEAN | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 33138 | 3,500            |
| FRITZ BONHEUR    | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 33138 | -3,500           |
| RONALD LUBIN     | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 33138 | 3,500            |
| WILSON JEAN      | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 3313  | 2,000            |
| GEORGY METELLUS  | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 3313  | 2,000            |
| CLEONA PIERRE    | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 331   | 2000             |
| FRED HILAIRE     | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FLORIDA 3313  | 2000             |

EDDY VIAU 207 NE 82<sup>nd</sup> STREET 2000 MIAMI, FLORIDA 33138

CLARK CAJUSTE 207 NE 82<sup>nd</sup> STREET 2000 MIAMI, FLORIDA 33138

#### ARTICLE IX -OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

| OFFICERS:        | TITLE          | ADDRESS   |
|------------------|----------------|---|
| SARITA BARLATIER | PRESIDENT      | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, FL 33138   |
| BRUNO LUCKNER    | VICE-PRESIDENT | 207 N.E. 82 <sup>nd</sup> STREET<br>MIAMI, FL 33138 |
| RULX JEROME      | TREASURER      | 207 NE 82 <sup>nd</sup> STREET"<br>MIAMI, FL 33138  |
| DAPHNEE MARCEL   | SECRETARY      | 207 NE 82 <sup>nd</sup> STREET<br>MIAMI, Fl 33138   |

#### **ARTICLE X-AMENDMENT:**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

| IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this  |
|---|
| Signature (s) of Incorporators:  SARITA BARLATIER / PRESIDENT   |
| Por Meckee  BRUNO LUCKNER /VICE-PRESIDENT   |
| RILX JEROME / TREASURER   |
| DAPHNEE MARCEL / SECRETARY  |
| State of Florida County of Miami-Dade   |
| The foregoing instrument was acknowledged before me this 10 Day of  |
| Notary Signature  My Commission  My |

# CERTIFICATE DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

#### 1- The name of the Corporation is : HANGOUT BAND, INC

2-The name and address of the registered agent and office is:

RULX JEROME 207 NE 82<sup>nd</sup> STREET MIAMI, FLORIDA 33138

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION:

| Valle peone                   | Date 3 - |
|-------------------------------|----------|
| Signature / Corporate Officer |          |

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 provision of all statutes relative to the proper and complete performance of my duties and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: Tulle perul; Date: 3-10-05

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: RULX TEROME known to be the person described and registered agent

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this\_\_\_

his\_\_\_/O\_\_\_Day

Notary Signature

My Commission Expires

EMMANUEL REGIS
MY COMMISSION # DD 389721