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TALLAHASSEE, FLORIDA
STATE

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TRANSMITTAL LETTER

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

SUBJECT: DUFFAL BAGG ENTERTAINMENT GROUP, 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 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: Mr.. Mathew Hampton
Name (Printed or typed)

1331 NW 170 Terrace
Address

Miami, Florida 33169
City, State & Zip

(305) 620 1918
Daytime 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:

DUFFAL BAGG ENTERTAINMENT GROUP, INC.

05 APR 25 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1331 NW 170 TERRACE
MIAMI, FLORIDA 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE ALL ASPECTS OF A RECORD PRODUCING ENTITY. THIS INCLUDES BUT IS NOT LIMITED TO PRODUCING AND REPRESENTING ARTISTS AND PRODUCING RECORD LABELS.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANTHONY POLITE, 1331 NW 170 TERRACE, MIAMI, FLORIDA, PRESIDENT

MATHEW HAMPTON, 1331 NW 170 TERRACE, MIAMI, FLORIDA, VICE PRESIDENT

RON HAMPTON, 1331 NW 170 TERRACE, MIAMI, FLORIDA, TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MATHEW HAMPTON
1331 NW 170 TERRACE
MIAMI, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATHEW HAMPTON
1331 NW 170 TERRACE
MIAMI, FLORIDA 33169

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

M. Hampton

Signature/Registered Agent

April 20, 2005

Date

M. Hampton

Signature/Incorporator

April 20, 2005

Date