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# ALLEN L. JACOBI Attorney at Law A Professional Association

2005 APR 27 AM 9: 28

TALLAHASSEE FLORIDA

February 14, 2005

Secretary of State Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32314

RE: Iron Rod Entertainment

Dear Sirs,

Enclosed please find the Articles of Incorporation for Iron Rod Entertainment, Inc. Please send all correspondence to the undersigned.

Thank You

Allen L.



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

2005 APR 27 AM 9: 28

TALLAHASSEE FLORIDA

February 25, 2005

ALLEN L. JACOBI, ESQUIRE 11077 BISCAYNE BOULEVARD SUITE 200 MIAMI, FL 33161

SUBJECT: IRON ROD ENTERTAINMENT, INC.

Ref. Number: W05000009887

We have received your document for IRON ROD 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):

List the registered agents name in article VIII and only one (1) agent needs to sign the articles.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 805A00013358

## ARTICLES OF INCORPORATION

**OF** 

2005 APR 27 AH 9: 28

Iron Rod Entertainment, Inc.

TALLAHASSEE FLORIDA

We the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be Iron Rod Entertainment, Inc.

#### П

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

#### Ш

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

#### IV

The amount of capital with which this corporation shall begin business shall be \$500.00

#### V

The existence of this corporation shall be perpetual.

#### VI

The principal office of this corporation shall be at: 1755 NE 164 St. #313, North Miami Beach, FL 33162

#### VII

The Board of Directors of this corporation shall consist of not less than one.

#### VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the

corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME Jerry Petion **ADDRESS** 

TITLE President

1755 NE 164 St. #313

North Miami Beach, FL 33162

VIIII

The registered agent and the registered office for this corporation are: Jerry Petion, 1755 NE 164 St. #313, North Miami Beach, FL 33162

X

The name and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business are as follows:

NAME Jerry Petion **ADDRESS** 

SHARE \$500

1755 NE 164 St. #313

North Miami Beach, FL 33162

Χī

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

NAME

ADDRESS

TITLE

Jerry Petion

1755 NE 164 St. #313

President

North Miami Beach, FL 33162

#### XII

This corporation shall be initially governed by the stockholders, not withstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

# XIII ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

IN WITNESS WHEREOF, I have	ve hereugto made, subscribed and acknowledged these
articles of Incorporation.	Jug Poli
STATE OF Florida )	
STATE OF HOM DA ) COUNTY OF MIAM SALO	
same described in and who executed these articles to be the act and deed of the subsc	y appeared, Jerry Petion, to me well known to be the e Articles of Incorporation, and acknowledged the criber and that the facts set forth therein are true.
WITNESS my hand and seal at	Mirri, Florida, Dade County, this
23 day of 71722, 2005.	m
	Notary Public, State of Florida Print Name: Ana M. Bre
My Commission expires:	Ana M. Baez  My Commission DD240542
Personally Known:	Expires October 06, 2007
Produced Identification: Fla	Dur lie A. S.