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PICK-UP	WAIT	MAIL		
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Certified Copies	Certified Copies Certificates of Status			
Special Instructions to	Filing Officer			
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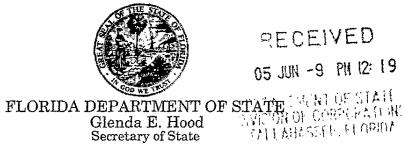


TRANSMITTAL LETTER

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

SUBJECT: M	cCoy Entertainment E	- ,		
	(PROPOSED CORPORA	TE NAME – <u>MÛST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	iginal and one (1) copy of the arti	cles of incorporation and	l a check for:	
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Stacey C. McCoy			
11.0/m	Name (Printed or typed) 8260 NE 4th Place, #130			
	έ,	Address		
Miami, Florida 33138 City, State & Zip				
	786-281-2544 Daytime Te	elephone number		
	<u>-</u>	iduae, 2005 10,205		

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



05 JUN -9 PN 12: 19

Letter Number: 905A00036797

May 23, 2005

STACEY C. MCCOY 8260 NE 4TH PLACE, STE. 130 MIAMI, FL 33138

SUBJECT: MCCOY ENTERTAINMENT ENTERPRISES, INC.

Ref. Number: W05000025563

We have received your document for MCCOY ENTERTAINMENT ENTERPRISES, 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):

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) 245-6047.

Carolyn Lewis Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



ARTICLES OF INCORPORATION

OF McCoy Entertainment Enterprises, Inc.

The Undersigned, all of whom are eighteen (18) years or older, for the purpose of forming a common stock corporation under the general law of the State of Florida certify:

ARTICLE I

The name of the corporation shall be: McCoy Entertainment Enterprises, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 8260 N.E. 4th Place, Suite 130, Miami, Florida 33138.

ARTICLE III

The number of shares of stock is: 1000 @ \$0.01 each.

ARTICLE IV

- (A) The specific and primary purposes are:
 - (1) To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind of nature, such as corporations, firms, associations, trusts, institutions, foundations, or government bureaus, departments or agencies.
 - (2) To solicit, collect, and receive money and other assets, and to administer funds and contributions received by grant, gift, deed, bequest, or devise, and otherwise to acquire money, property, rights and services of every kind and description, and to hold, invest, expend, contribute, use, sell, or otherwise dispose of any money, property, rights or services so acquired for the purposes above mentioned;

- (3) To borrow money and to make, accept, endorse, execute, and issue, bonds, notes, and other corporate obligations, for moneys borrowed, or in payment for property acquired or for any of the purposes of the corporation, and to secure payment of any such obligation by mortgage, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon the property, rights, or privileges of the corporation;
- (4) To compete for grants and contracts in the public and private sectors;

ARTICLE V

Initial Officers/Directors: President/Treasurer, Stacey C. McCoy, 8260 N.E. 4th Place, Suite 130, Miami, Florida 33138.

ARTICLE VI

The name and address of the registered agent for the Corporation are as follows: Stacey C. McCoy, 8260 N.E. 4th Place, Suite 130, Miami, Florida 33138.

ARTICLE VII

The name and address of the Incorporator is: Stacey C. McCoy, 8260 N.E. 4th Place, Suite 130, Miami, Florida 33138.

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.

Signature/Registered Agent

ignature/Incorporator

41/20 20, 20°

OS MAY 19 PH SECRETARY OF ST TALLAHASSEE, FL