

PO6000044712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

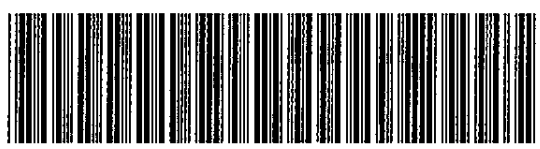
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
3-27-06 Batch Work

Office Use Only



900067801929

03/28/06--01:21--01: ** 36, 0

FILED
2006 MAR 27 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAR 29 2006

03/16/05

**DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLHASSEE FL. 32302-1500**

DEAR SIRs:

**Attached please find the Articles of Incorporation of HPS
ENTERTAINMENT INC TO BE FILED.**

Also attached check amounting to \$70.00 to cover the filing fees.

Sincerely yours

Patricia Amandis
180 19 TH STREET NAPLES FLORIDA 34120
NW

FILED

ARTICLES OF INCORPORATION
OF
H P S ENTERTAINMENT INC

2006 MAR 27 AM 8:05

ARTICLE I
The name of this corporation is
H P S ENTERTAINMENT INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
This corporation shall be perpetual, commencing as of the date hereof.

ARTICLE III
This corporation is organized for the purpose of transacting any or all-lawful business, including but not Limited to:

MUSIC PRODUCTION AND ANY ACTIVITY RELATED

- b. Pursue its purposes and business in any and all locations, foreign or domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal Property of every kind and description within and without the State of Florida.
- d. Buy and sell real personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufactures, producers, fabricators, processors, distributors, purchasers and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities, or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
- l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts of obligations of any other persons, firms and/or corporations.
- m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV
This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

ARTICLE V
The street address of the initial registered office of this corporation is and the name of initial registered agent of this corporation at that address is ANGELA PEREZ
531 29TH STREET SW NAPLES FLORIDA 34117

ARTICLE VI
This corporation shall have 2
Directors initially. The numbers of directors may be either increased or diminished from time to time by the by- laws, but shall never be less than two (2) . The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
PATRICIA AMANDIS	180 19 TH STREET NW NAPLES FLORIDA 34120
ANGELA PEREZ	531 29 TH STREET SW NAPLES FLORIDA 34117

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:
PATRICIA AMANDIS 180 19 TH STREET NAPLES FLORIDA 34120

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of MARCH 2006

[Signature]

SUBSCRIBER
PATRICIA AMANDIS

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above- stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607-505, Florida Statutes (1995)

[Signature]
Registered Agent
ANGELA PEREZ

STATE OF FLORIDA
COLLIER COUNTY

Before me, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared PATRICIA AMANDIS know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day MARCH 2006

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires: Feb 01, 2009

[Signature]
Livia Liste



Commission # DD391722
Expires: FEB. 01, 2009
www.AARONNOTARY.com