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SECRETARY OF STATE

1. Burch JUN 13 2005.

## **COVER LETTER**

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

SUBJECT:	Rite-Star Entertainment, Inc.			
Enclosed are an orig	(PROPOSED CORPORA	TE NAME - MUST INCL		
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM:	Kenrick [ Name	····		
	3532 NW 10th Ave Address			
		d Park, Fl 33309 , State & Zip	<del></del>	
	954-564	1-9250 Felephone 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:

Rite-Star Entertainment, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3532 NW 10th Ave Oakland Park, FI 33309

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of music publishing, entertainment and artist management

### 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):

**Kenrick Dyer** 3532 NW 10th Ave Oakland Park, FI 33309

### ARTICLE VI REGISTERED AGENT

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

Kenrick Dyer 3532 NW 10th Ave Oakland Park, FI 33309

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenrick Dyer 3532 NW 10th Ave Oakland Park, Fl 33309

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

gnature/Incorporator