# **Electronic Articles of Incorporation For**

P06000141867 FILED November 09, 2006 Sec. Of State bmcknight

UP RIGHT ENTERTAINMENT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

UP RIGHT ENTERTAINMENT, INC

## **Article II**

The principal place of business address: 2063 NW 45TH AVE COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

232 NW 6TH STREET BOCA RATON, FL. 33432

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

PIERRE A SAINT-LOUIS 232 NW 6TH STREET BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PIERRE A. SAINT-LOUIS

**Article VI** 

The name and address of the incorporator is:

PIERRE A. SAINT-LOUIS 232 NW 6TH STREET

BOCA RATON FL, 33432

Incorporator Signature: PIERRE A. SAINT-LOUIS

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO PIERRE A SAINT-LOUIS 232 NW 6TH STREET BOCA RATON, FL. 33432 US

Title: COO ANDREW D ELLIOTT 7428 SW 14TH COURT NORTH LAUDERDALE, FL. 33068

Title: CMO RONEL S CHARLES 232 NW 6TH STREET BOCA RATON, FL. 33432 US

**Article VIII** 

The effective date for this corporation shall be:

11/09/2006

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