

To: FI Dept of Sta  
Subject: 001208 60348

From: Tracy Sp

Monday, November 20, 2006 2:01 PM Page: 1

**P06000145749**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000279478 3)))



H060002794783ABCA

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

CLERK OF STATE  
TALLAHASSEE, FLORIDA

06 NOV 20 AM 11:18

FILED

001208 60348

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BOZZ ENTERTAINMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

11/20/2006 1:55:27 PM

To: FI Dept of State  
Subject: 001208.60348

From: Tracy Spear

Monday, November 20, 2006 2:01 PM Page: 2 of 2

H06000279478 3

**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:

Bozz Entertainment, Inc.

**ARTICLE II: Principal Office:**  
The principal place of business/mailling address is:

11900 Biscayne Blvd.  
Suite 620  
Miami Florida, 33181

**ARTICLE III: Purpose:**  
The purpose for which the corporation is organized is:

To conduct entertainment events, and any other legal purpose.

**ARTICLE IV: Shares:**  
The company is authorized to issue 100,000,000 shares of Common Stock, no par value.

**ARTICLE V: Initial Officers and/or Directors:**  
List names and addresses and specific titles:

Steven W. Heller, Sole Director, Chairman,

**ARTICLE VI: Registered Agent:**  
The name and Florida Street Address of the registered agent is:

CorpDirect Agents, Inc.  
515 E. Park Avenue  
Tallahassee, Florida 32301

**ARTICLE IV: Incorporator:**  
The name and address of the incorporator is:

Steven W. Heller, 11900 Biscayne Blvd. (#620) Miami Florida, 33181.

\*\*\*\*\*  
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 of Registered Agent

Date

Signature Incorporator

Date

H06000279478 3

FILED  
06 NOV 20 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA