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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 01 2007

COVER LETTER

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

SUBJECT: **POP STARZ ENTERTAINMENT GROUP, INC.**
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Kevin W. Dornan, Esq.**
Name (Printed or typed)

5001 SW 20th St., Suite 6105
Address

Ocala, FL 34474
City, State & Zip

(352) 873-9234
Daytime Telephone 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:

POP STARZ ENTERTAINMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1000 West Avenue, PH-19, Miami, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000 shares of common stock, par value \$0.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

There shall be at least one director and there may be up to seven directors elected by the shareholders.

The initial director is Jonathan D. Greene, 1000 West Avenue, PH-19, Miami, FL 33139.

The Corporation may elect those officers provided in its bylaws, which shall include a President and a Secretary.

ARTICLE VI REGISTERED AGENT

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

Kevin W. Doman, Esq., 5001 SW 20th St., Suite 6105, Ocala, FL 34474

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin W. Doman, Esq., 5001 SW 20th St., Suite 6105, Ocala, FL 34474

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



Signature/Incorporator

5/29/07
Date

5/29/07
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA