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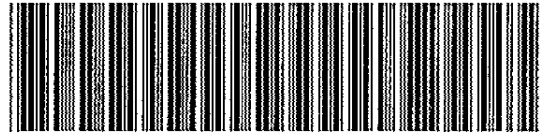
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO

TRANSMITTAL LETTER

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

SUBJECT: NIGHTSTAR ENTERTAINMENT PRODUCTIONS CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: SULAIMAN MATEEN SALEEM
Name (Printed or typed)

POST OFFICE BOX 12404
Address

FT. PIERCE, FLORIDA 34979
City, State & Zip

(778) 579-7030
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

FOR
PROFIT CORPORATION

=====

ARTICLE - 1

The name and address of the corporation shall be:

NIGHTSTAR ENTERTAINMENT PRODUCTIONS COMPANY
618 DUNDAS COURT
FT. PIERCE, FLORIDA 34982

ARTICLE - 2

The purpose of the corporation shall be:

To conduct business in the Performing Arts Industry, own and operate entertainment production, promotion and management companies and conduct any business allowed by law in the entertainment industry.

ARTICLE - 3

The name and address of the director/officers shall be: (optional)

Sulaiman Mateen Saleem,
Chairman/President

Charlotte Davis,
Vice President

Fadisha Bryant,
V.P. Artist & Repertoire

Angela Johnson,
C.F.O.

ARTICLE - 4

The authorized number of shares of stock to be issued are:

ONE MILLION SHARES, OF WHICH SIX HUNDRED THOUSAND OF THE SHARES
SHALL BE PERFERRED STOCK AND FOUR HUNDRED SHARES SHALL BE COMMON STOCK.

ARTICLE - 5

The name of the Registered Agent shall be:

Sulaiman Mateen Saleem
618 Dundas Court
Ft. Pierce, Florida 34982

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TALLAHASSEE, FLORIDA

ARTICLE - 6

The and address of the incorporator is:

Sulaiman Mateen Saleem
618 Dundas Court
Ft. Pierce, Florida 34982

This is to certify that I am fully aware of the responsibilities and obligations of a Registered Agent and I accept the appointment as Registered Agent and shall execute the position as Registered Agent.

Sulaiman Mateen Saleem
SULAIMAN MATEEN SALEEM,
REGISTERED AGENT

September 17, 2007
DATE

Sulaiman Mateen Saleem
INCORPORATOR

September 17, 2007
DATE

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TALLAHASSEE, FLORIDA