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SECRETARY OF STATE

DIFFE JAN - 4 2008

COVER LETTER

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

SUBJECT:		
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
□ \$70.00 □ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Erica Li	(Printed or typed))C ·
······ .	UST address	
Tt. Layo	Jer da le State & Zip	<u> 41</u> 3330,

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



December 6, 2007

ERICA LEE 1210 NE 4 ST FT LAUDERDALE, FL 33301

SUBJECT: ERICA LEE INC. Ref. Number: W07000059388

We have received your document for ERICA LEE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 207A00068975

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:

Erica Lee Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1210 NE 4th Street Fort Lauderdale, Florida 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

manage music entertainment activities

ARTICLE IV SHARES

The number of shares of stock is:

one hundred thousand (100,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Erica Lee Olvera - President & Chairman

Melinda Olvera - VP & Managing Director

SECRETARY OF STATE OF

AKTICLE VI REGISTERED AGEN	<u>T</u>
The name and Florida street address (P.O. Bo	ox NOT acceptable) of the registered agent is:
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:	Erica let olvera 1210 ne 45t ft Lauderdake fi 3330/ Erica Let olvera 1210 ne 45t ft Lauderdole fi 3330/
Having been named as registered agent to accept servic certificate, I am familiar with and accept the appointmen	re of process for the above stated corporation at the place designated in this at as registered agent and agree to act in this capacity
Signature/Registered Agent	Date 11-28-07
Signature/Incorporator	Date

FILED 2009 JAN -3 P 4: 12