

**Electronic Articles of Incorporation
For**

P08000024528
FILED
March 06, 2008
Sec. Of State
jshivers

URBAN SOUL 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:

URBAN SOUL ENTERTAINMENT, INC.

Article II

The principal place of business address:

2 MEACHAM LANE
TAMARAC, FL. US 33319

The mailing address of the corporation is:

2 MEACHAM LANE
TAMARAC, FL. US 33319

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:

100

Article V

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

KATHRYN A PORTER ESQ.
420 LINCOLN ROAD
SUITE 440
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHRYN A. PORTER

Article VI

The name and address of the incorporator is:

SHAYILA F. BERNARD
2 MEACHAM LANE

TAMARAC, FL 33319

Incorporator Signature: SHAYILA F. BERNARD

Article VII

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

Title: D
SHAYILA F BERNARD
2 MEACHAM LANE
TAMARAC, FL. 33319

Article VIII

The effective date for this corporation shall be:

03/01/2008