

P08000098137

(Requestor's Name)

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(City/State/Zip/Phone #)

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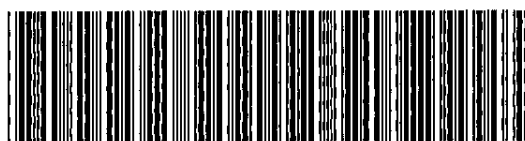
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 OCT 31 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/3/



UCC FILING & SEARCH SERVICES, INC.
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 (850) 681-6528

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October 31, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

EmKay Entertainment Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation
of
EmKay Entertainment Inc.
A Florida Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be EmKay Entertainment Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

4216 NW 120th Lane
Fort Lauderdale, Florida 33323

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Live Entertainment and Event Planning and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Michelle Henry

Vice President:

Treasurer: Michelle Henry

Secretary: Michelle Henry

Directors:

Michelle Henry - 4216 NW 120th Lane, Fort Lauderdale, Florida 33323

ARTICLE VI – Registered Agent

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

Michelle Henry
4216 NW 120th Lane
Fort Lauderdale, Florida 33323

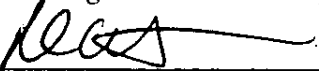
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd., Ste. 400
Woodland Hills, California 91367

Registered Agent Consent:


Having been named as registered agent and 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.



Michelle Henry, Registered Agent

Date: 10/30/08

Organizer Signature:



Meghan Record, Incorporator

Date: 10/27/2008

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