

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet



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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION PRB ENTERTAINMENT INC

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ARTICLES OF INCORPORATION

SEGRETARY OF STATE I ALLAHASSEE, FLORMA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

PRB ENTERTAINMENT INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 718 NW 79TH STREET MIAMI, FL 33129

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 500 shares common stock having \$1,00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JAMES FULFORD 5120 NW 165 STREET, SUITE 100 MIAMI, FL 33014

ARTICLE VII

The name and address of the board of Directors shall be:

JAMES FULFORD
5120 NW 165 STREET, SUITE 100
MIAMI, FL 33014

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

JAMES FULFORD 5120 NW 165 STREET, SUITE 100 MIAMI, FL 33014

The undersigned has executed these Articles of Incorporation this 11TH Day of JANUARY, 2013.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OF MCENT PM 1: 04

PRB ENTERTAINMENT INC

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT