

P14000071819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

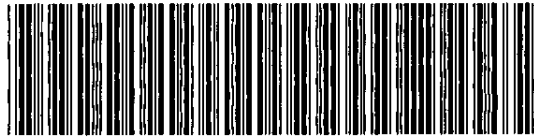
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14 AUG 27 AM 11:41

STATE OF CALIFORNIA
DIVISION OF CORPORATIONS



RECEIVED

14 AUG 27 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRET
TALLAHASSEE, FLORIDA

June 26, 2014

EDWARD L HAYNES
7121 ALHAMBRA BLVD
MIRAMAR, FL 33023

SUBJECT: O-THREE ENTERPRISES, INC.
Ref. Number: W14000040019

We have received your document for O-THREE ENTERPRISES, INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 814A00013990

ARTICLES OF INCORPORATION
OF
O-THREE ENTERPRISES, INC.

The undersigned hereby forms a corporation under the laws of the State of Florida, and under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this shall be O-THREE ENTERPRISES, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 2440 RALEIGH ST. HOLLYWOOD, FL 33020

ARTICLE III

The general nature of the business to be transacted by this Corporation shall be the multi-media production, and distribution of any type of merchandise, music audio-visual/digital broadcast, and any other lawful business activities permitted by law.

ARTICLE IV

The Corporation shall have the authority to issue one hundred (100) shares of preferred stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 7121 ALHAMBRA BLVD MIRAMAR, FL and the initial Registered Agent of this Corporation is EDWARD HAYNES. 33023

14 AUG 27 AM 11:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is ONE (1), whose name and address is as follows:

**OTIS JAMES LAWRENCE, P/VP/S/T
2440 RALEIGH ST.
HOLLYWOOD, FL 33020**

RECORDED
DIVISION OF CORPORATIONS
19 AUG 27 AM 11:42

ARTICLE VIII

The name and address of the Incorporator is as follows:

**OTIS JAMES LAWRENCE
2440 RALEIGH ST.
HOLLYWOOD, FL 33020**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted. IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of O-THREE ENTERPRISES, INC. for the uses and purposes aforesaid this 17 day of JUNE, 2014.



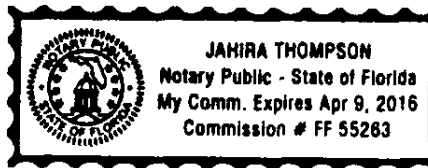
OTIS JAMES LAWRENCE

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17 day of June, 2014, by OTIS JAMES LAWRENCE, as Incorporator, who is personally known to me or has produced FLDL, as identification.

NOTARY PUBLIC

(SEAL)



Jahira Thompson
Print Name
My commission expires 4/10/16
My commission No. FF 55263

STATE OF FLORIDA
DIVISION OF REVENUE
AUG 27 AM 11:42

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that O-THREE ENTERPRISES, INC. , desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5802 SW 88th TERRACE COOPER CITY FL 33328. **33023**
has named EDWARD HAYNES, 7121 ALHAMBRA BLVD, MIRAMAR FL as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 17 day of JUNE, 2014.


EDWARD HAYNES
Registered Agent

STATE OF FLORIDA
DIVISION OF CORPORATE & FINANCIAL SERVICES
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