

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0001 FAX

800-342-8086



ACCOUNT NO. : 077150000032

REFERENCE : 828034 7103042

AUTHORIZATION :

COST LIMIT : \$ FPD

ORDER DATE : February 1, 1996

ORDER TIME : 10:20 AM

ORDER NO. : 828034

CUSTOMER NO: 7103042

CUSTOMER: Lorna H. Owens, Esq  
LORNA H. OWENS, P.A.

Suite 800  
3191 Coral Way  
Miami, FL 33145

SECRETARY OF STATE  
02/01/96-01052-019  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: THE FABULOUS B. BOYZ  
PRODUCTION, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: NJP

EXAMINER'S INITIALS: \_\_\_\_\_

T. BROWN FEB - 2 1996

RECEIVED  
96 FEB - 1 PM 12:12  
DIVISION OF CORPORATION

FILED  
96 FEB - 1 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 FEB -1 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

**THE FABULOUS B. BOYZ PRODUCTION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### **ARTICLE I - CORPORATE NAME**

The name of the corporation is: **THE FABULOUS B. BOYZ PRODUCTION, INC.**

### **ARTICLE II - DURATION**

This corporation shall exist perpetually. The Corporation existence shall commence as of filing of the Articles of Incorporation.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having \$1 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE FOR BUSINESS**

The name and street address of the Initial Registered Agent of this Corporation is:

Lorna Owens  
3191 Coral Way  
Suite 800  
Miami, Fl. 33145

The street address of the principal office of business of this corporation is:

3050 N.W. 52nd St.  
Miami, Florida 33142

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affair of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

**ARTICLE VII - OFFICERS**

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as follows:

Derrick Baker President/Secretary/Treasurer.  
3050 N.W. 52nd St.  
Miami, Florida 33142

Sean Baker Vice-President.  
3050 N.W. 52nd St.  
Miami, Florida 33142

#### ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Lorna Owens  
3191 Coral Way  
Ste. 800  
Miami, Florida 33145

Derrick Baker  
3050 N.W. 52nd St.  
Miami, Florida 33142

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the board of Directors and Shareholders.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, officers, directors, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X- AMENDMENT

This corporation reserves the right to amend or repeal any prior provision contained in these Article of Incorporation or any amendment thereof.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of January, 1996.

  
\_\_\_\_\_  
DERRICK, BAKER, Subscriber

STATE OF FLORIDA)  
    ) ss:  
COUNTY OF DADE )

Before me, a Notary Public authorized to take acknowledgements in the State and

County set forth above, personally appeared Derrick Baker who is personally known to me and who did taken an oath and who acknowledged before me that she has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of January, 1996.

Dolores M. Diaz  
Notary Public, State of Florida

My Commission Expires:



#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designation herein, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.034 of the Florida Statutes.

1-26-96  
Date.

Lorna Owens  
Lorna Owens