



P960000010771
GORDON MURRAY, P.A.

Attorney at Law
2820 N.W. 135 Street
Opa Locka, Florida 33054
(305) 993-0781 Pager
(305) 681-0073 Phone
(305) 681-2142 Fax

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -2 AM 8:34

January 11, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Island Boy Productions, Inc.

EFFECTIVE DATE

2-1-96

Clerk:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Island Boy Productions, Inc., and a check in the amount of \$ 131.25 for the filing fee, certified copy and certificate of filing. Please send all material to the above address.

Sincerely,

Gordon Murray
Gordon Murray, Esq.

400001691254
-01/17/96--01104--018
***131.25 ***131.25

W96-1558

AL FEB - 2 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1996

GORDON MURRAY, P.A.
2820 N.W. 135 STREET
OPA LOCKA, FL 33054

SUBJECT: ISLAND BOY PRODUCTIONS, INC.
Ref. Number: W96000001558

We have received your document for ISLAND BOY PRODUCTIONS, INC. and your check(s) totalling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 296A00002646

**ARTICLE OF INCORPORATION
OF
ISLAND BOY PRODUCTIONS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

EFFECTIVE DATE

2-1-96

The name of the corporation is:

ISLAND BOY PRODUCTIONS, Inc.

**ARTICLE II
GENERAL PURPOSE**

This corporation is organized for the following purposes:

1. To engage in the practice of entertaining, promoting, producing and managing of music, stage and dance acts or groups.
2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporations.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

**ARTICLE IV
PRINCIPAL OFFICE**

The initial street address of the principal office of this corporation in the State of Florida is:

217 N.E. 110th Terr.
Miami, Florida 33161

ARTICLE V MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed its shareholders pursuant to Section 607.11 of the Florida Statutes, and there shall be no directors.

ARTICLE VI SHAREHOLDERS

The Shareholder of this Corporation is:

Jeanty Jacques
217 N.E. 110th Terr
Miami, Florida 33161

ARTICLE VII SUBSCRIBERS

The name and street address of each person signing the Articles of Incorporation as subscriber is:

Jeanty Jacques
217 N.E. 110th Terr
Miami, Florida 33161

ARTICLE VIII DURATION

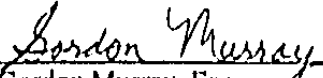
The corporation shall have perpetual existence. the date and time of the commencement of corporate existence is February 1, 1996, for accounting purposes only.

ARTICLE IX DISSOLUTION

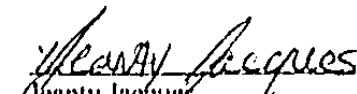
The corporation may be dissolved at any time, (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

**ARTICLE X
REGISTERED AGENT**

The undersigned, an individual resident of the State of Florida, whose business office is 2820 N.W. 135th Street, Opa-locka, Florida 33054, does hereby state that he accepts appointment as Registered agent for this corporation.


Gordon Murray, Esq.

IN WITNESS HEREOF, I, the undersigned incorporator of this corporation, have executed these Article of Incorporation at Miami, Florida, on the 9th day of January, 1996.


Jeanty Jacques

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared Jeanty Jacques, know to me and who executed the foregoing instrument, and he acknowledged before me that they executed the same.

Executed and sealed by me at Miami, Dade County, Florida on this 9th day of January, 1996.


Notary Public

My commission expires:



GORDON MURRAY
My Commission CG353000
Expires Mar. 08, 1998
Bonded by HAI
800-422-1555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -2 AM 8:34

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, Gordon Murray, Esq., an individual resident of the State of Florida, whose business address is 2820 N.W. 135th Street, Opa-locka, Florida 33054, is hereby appointed as the registered agent of this corporation. The undersigned simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

By: Gordon Murray
Gordon Murray, Esq.
Registered Agent

P96000010771

GORDON MURRAY, P.A.
2820 N.W. 135th Street
Opa-Locka, Florida 33054

City/State/Zip

Phone #

411 103 103 2 3 2 2 7 4 4 -- E
1071 1 2 97 -- 01021 -- 010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____ (Corporation Name) _____ (Document #)
2 _____ (Corporation Name) _____ (Document #)
3 _____ (Corporation Name) _____ (Document #)
4 _____ (Corporation Name) _____ (Document #)

FILED
OCT 17 AM 8:14
FBI - MIAMI

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OCT 22 1997

RA Resig

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

October 7, 1997

GORDON MURRAY, ESQ.
2820 N.W. 135TH STREET
OPA-LOCKA, FL 33054

SUBJECT: ISLAND BOY PRODUCTION, INC.
Ref. Number: P96000010771

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00049082



GORDON MURRAY, P.A.

Attorney at Law
2820 N.W. 135th Street
Opalocka, Florida 33054
(305) 681-0073
(305) 681-2142 Fax
(305) 993-0781 Telepager

FILED
97 OCT 17 AM 8:14
TALLAHASSEE, FLORIDA

October 1, 1997


Ms. Agnes Lunt
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Island Boy Production, Inc.
#VV96000001558

Dear Ms Lunt:

Please be advised that I hereby resigned by position as registered agent for the about listed corporation.

Sincerely,


Gordon Murray, Esq.

cc: Island Boy Productions