

# P97000089256

## TRANSMITTAL LETTER

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

SUBJECT: Entertainment Consulting & Advising Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50.

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-10/16/97--01035--010  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

FROM:

Entertainment Consulting & Advising Inc.  
Name (printed or typed)  
4846 N. University Drive #173  
Address  
Lauderhill, FL 33351  
City, State, & Zip  
(305) 722-7471  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 16 PM 1:21

Note: Please provide the original and one copy of the Articles.

RP  
10-16-97

ARTICLES OF INCORPORATION

OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 16 PM 1:21

Entertainment Consulting & Advising Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Entertainment Consulting & Advising Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Entertainment Consulting & Advising Inc.  
4846 N. University Drive #173  
Lauderhill, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steve Crown  
4846 N. University Drive #173  
Lauderhill, FL 33351

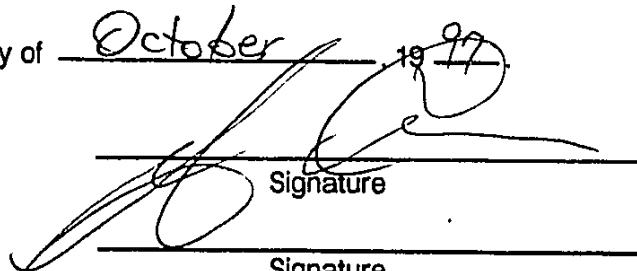
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steve Crown  
4846 N. UNIVERSITY AVE #173  
Lauderhill, FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6<sup>th</sup> day of October, 1997

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Entertainment Consulting & Advertising Inc.

2. The name and address of the registered agent and office is:

Steve Crown  
(NAME)

4846 N. University Drive #173  
(P.O. BOX NOT ACCEPTABLE)

Landers Hill, FL 33351  
(CITY/STATE/ZIP)

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 16 PM 1:21

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 10-6-97