

700002335677--0 70 -11/03/97--01010--002 \*\*\*\*122.50 \*\*\*\*122.50

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

Subject:

ISLAMO MUSIC CONNECTION ENTER TAINMENT INC.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for

Also enclosed is a check in the amount of \$122.50 for costs to incorporate.

Please process documents accordingly.

Sincerely,

Tulal a Ceifel



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 4, 1997

ISLAND MUSIC CONNECTION ENTERTAINMENT INC. 6049 SUNRISE BOULEVARD SUNRISE, FL 33313

SUBJECT: ISLAND MUSIC CONNECTION ENTERTAINMENT INC (

Ref. Number: W97000024990

We have received your document for ISLAND MUSIC CONNECTION ENTERTAINMENT INC ( ). However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the 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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 097A00053284

## ARTICLES OF INCORPORATION for

FILED

97 NOV 21 PM 12: 13

Island Music Connection Entertainment Inc.
6049 Sunrise Blvd,
Sunrise, FL 33313

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be ,Island Music Connection Entertainment Inc .,inital address shall be 6049 Sunrise Blvd, Sunrise, Fl 33313.

#### ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares

Per Value

Class of Stock

Authorized

Per Share Stock

100

\$1.00

Common

Initially there will be four shareholders:

Keith A. Mais

25 shares

6049 Sunrise Blvd.,

Sunrise, Fl 33313

Doxlyn E. Mais

25 shares

6049 Sunrise Blvd., Sunrise, Fl 33313

Latoya E. Mais

25 shares

6049 Sunrise Blvd Sunrise, Fl 33313 Crystal Latisha Mais 6049 Sunrise Blvd Sunrise, Fl 33313

25 shares

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### **ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be 6049 Sunrise Blvd, Sunrise, Florida 33313 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Doxlyn

E. Mais

#### ARTICLE VI

This corporation shall have (4) director(s) initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Keith A. Mais (President / Exective Director) 6049 Sunrise Blvd Sunrise, Florida

Doxlyn E. Mais (Secretary / Treasurer, Director) 6049 Sunrise Blvd Sunrise, Florida

Latoya E. Mais (1st Vice President. Director) 6049 Sunrise Blvd Sunrise, Fl

Crystal Latisha Mais, (2nd Vice President / Director) 6049 Sunrise Blvd Sunrise, Fl

#### ARTICLE VII

The corporation shall have (4) officer(s) initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors

are elected or appointed are as shown above.

#### ARTICLE VIII

The name and address of the incorporator is, Keith A. Mais of 6049 Sunrise Blvd , Sunrise , Florida

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

xfn & Dlews (k)

STATE OF FLORIDA	)	
	)	SS
	)	
COUNTY OF BROWARD	)	

BEFORE ME, the undersigned authority, personally appeared Keith A. Mais to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 20 day of OCTOBER, 1997

Notary Public.

State of Florida at Large

My commission expires:

MICHAEL A. AITCHESON
COMMISSION # CC 476114
EXPIRES JUN 25 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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

In compliance with the laws of Florida, the following is submitted:

First, that Island Music Connection Entertainment Inc desiring to organize under the laws of the State of Florida, has named Doxlyn E. Mais of its statutory Registered Agent.
Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.
Doxfyn Mais (1)
Registered Agent
DATED: This 10 day of 0 day of 19977
199 <u>7</u> 7
The foregoing instrument was acknowledged before me this 20th day of 2008 the 1997 by box mais who is personally known to me or who has produced F/L FD as identification and who did/did not take an eath.)  NOTARY PUBLIC

MICHAEL A. AITCHESON
COMMISSION # CC 476114
EXPIRES JUN 25 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

My commission expires:

#### CERTIFICATE, AND ACKNOWLEDGMENT OF REGISTERED AGENT

FILED
97 NOV 21 PM I2: 13

CERTIFICATE OF REGISTERED AGENT OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Island Music Connection Entertainment Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as 6049 Sunrise Blvd., Sunrise, Fl indicated the Articles of Incorporation has named Doxlyn E. Mais located at the aforesaid address its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(X) Dy Maile