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LAW OFFICE  
**RICHARD GOLDSTONE, P.A.**

2301 WEST SAMPLE ROAD  
BUILDING 3, SUITE 3-A  
POMPANO BEACH, FLORIDA 33073  
TELEPHONE: (954) 975-7800 / TELEFAX: (954) 978-6073

November 13, 1997

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-11/19/97--01020--005  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: Charter Section

Re: Articles of Incorporation of Mo' Platinum Productions, Inc.

Dear Ladies/Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation with regard to the above-named Florida corporation.

Also enclosed is our firm's check number 3276 payable to your order in the amount of \$122.50, in order to cover the cost of the filing fee, Registered Agent Designation and a certified copy of the Articles for said corporation.

Thanking you in advance for your attention to this matter, I am

Yours very truly,

*Richard Goldstone*

RICHARD GOLDSTONE, P.A.

RG/cp  
Enclosures: as stated

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11-21-97  
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**ARTICLES OF INCORPORATION**  
**OF**  
**MO' PLATINUM PRODUCTIONS, INC.**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**ARTICLE I**

**NAME**

The name of the corporation shall be:

**MO' PLATINUM PRODUCTIONS, INC.**

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation is: Sales at retail and wholesale of dance and other shoes, including all manner of services in connection therewith.

In addition, the corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00).

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors.

Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful forms of agreement.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office are:

Richard Goldstone, Esq.  
RICHARD GOLDSTONE, P.A.  
2301 West Sample Road  
Building 3, Suite 3-A  
Pompano Beach, FL 33073

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#### Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By:

Richard Goldstone  
Richard Goldstone, Esq.,  
Registered Agent

## ARTICLE V

### INITIAL BOARD OF DIRECTORS

The names and address of the members of the first Board of Directors are:

Dionne Montgomery  
12208 West Sample Road  
Coral Springs, FL 33065

Robert Ohlson  
12208 West Sample Road  
Coral Springs, FL 33065

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

## ARTICLE VI

### BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

## ARTICLE VII

### INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he/she was or is acting on behalf of, or at the

request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

#### ARTICLE VIII

#### AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted subject to this reservation.

#### ARTICLE IX

#### INCORPORATORS

The names and address of the incorporators to these Articles of Incorporation are:

Dionne Montgomery  
12208 West Sample Road  
Coral Springs, FL 33065

Robert Ohlson  
12208 West Sample Road  
Coral Springs, FL 33065

#### ARTICLE X

#### PRINCIPAL OFFICE


The principal office of the corporation shall be located at:

12208 West Sample Road  
Coral Springs, FL 33065

IN WITNESS WHEREOF, we have set our hands and seals this 11th day of November,

1997.

  
Dionne Montgomery

  
Robert Ohlson

