

P98000077674

MOLUNA BLANC me
6063 N MIAMI AV
MIAMI, FL 33150-4068
Address
City/State/Zip Phone #

Office Use Only

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

800002631448--6

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

- ☐ 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 9:59

**ARTICLES OF INCORPORATION
OF
LA REINE ENTERTAINMENT, INC.**

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

ARTICLE I NAME

The name of the Corporation shall be: **LA REINE ENTERTAINMENT, INC.**

ARTICLE II PRINCIPAL OFFICE

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

6863 N. Miami Ave
Miami, FL 33150

ARTICLE III PURPOSE

The purpose for which this corporation is organized is to promote Haitian heritage, culture and achievements, through radio, publications and events planning. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.302 of the Florida Statutes.

ARTICLE V SHARES

The aggregate number of shares that the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00.

The consideration to be paid for each share may be payable in lawful money, property, labor or services.

ARTICLE VI DURATION

The duration of existence of the corporation is perpetual.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Name	Address
Molina Cynthia Blanc	6863 N. Miami Ave. Miami, FL 33150

ARTICLE VII DIRECTORS

The initial Board of Directors of the corporation shall consist of one (1) person. Subsequently, Directors will be elected by the members of the corporation at an officially specified membership meeting. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one.

The name and address of the initial member of the Board is as follows:

Name	Address
Molina Cynthia Blanc	6863 N. Miami Ave Miami, FL 33150

ARTICLE VIII INCORPORATORS

The names and street address of the incorporator is:

Name	Address
Molina Cynthia Blanc	6863 N. Miami Ave Miami, FL 33150

ARTICLE X INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI BY-LAW AMENDMENT


The power to adopt, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Stockholders provided that such an amendment be in compliance with the Florida Business corporation laws.

ARTICLE XII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 31st day of August, 1998.



Moluna Cathia Blanc
STATE OF FLORIDA :

:SS

COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared , who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporators and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Plantation, Broward County, State of Florida this 31st day of August 1998.



CARLO JEAN-JOSEPH
My Commission CC525577
Expires Jan. 18, 2000


Notary Public

My Commission Expires:

LAW OFFICES OF CARLO JEAN-JOSEPH
MERCEDE EXECUTIVE PARK
1876 N. UNIVERSITY DR., SUITE 309C
PLANTATION, FLORIDA 33322
TEL: (954) 236-0202
FAX: (954) 236-0212

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LA REINE ENTERTAINMENT, INC.
2. The name and address of the registered agent and office is:

Molina Cynthia Blanc
6863 N. Miami Ave.
Miami, Florida 33150

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: _____

8/31/98



MOLINA CYNTHIA BLANC

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DIVISION OF CORPORATIONS
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