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### Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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Phone: (305)541-3694
Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THE FABULOUS B. BOYZ PRODUCTION 2000, INC.

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Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION THE FABULOUS B. BOYZ PRODUCTION 2000, INC.

ARZINO MA The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

### ARTICLE I - NAME OF CORPORATION

The name of the corporation is THE FABULOUS B. BOYZ PRODUCTION 2000, INC. with principal office located at 6175 NW 167th Street, Suite 6-31, Miami Lakes, Florida 33015, and a mailing address of 20401 NW 2<sup>nd</sup> Ave., #300, Miami, Florida 33169.

#### ARTICLE **DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 per share.

PAMELLA B. WATSON, CPA. WATSON & COMPANY, P.A. 20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

THE FABULOUS B. BOYZ PRODUCTION 2000, INC. has named Derrick Baker of 1121 South Park Road, Apt. # 211, Hollywood, Florida 33021 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 6175 NW 167<sup>th</sup> Street, Suite 6-31, Miami, Florida 33015.

#### **ARTICLE VI**

#### **INITIAL BOARD OF DIRECTORS**

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the one initial Director is:

Derrick Baker

1121 South Park Road, Apt.# 211, Hollywood, Florida, 33021

#### **ARTICLE VII**

#### INCORPORATION

The name and address of the incorporator of these articles of Incorporation is Derrick Baker, 1121 South Park Road, Apt.# 211, Hollywood, Florida 33021.

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#### **ARTICLE VIII**

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

DERRICK BAKER

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STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared DERRICK BAKER, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 97% day of 000 1999

NOTARY PUBLIC State of Florida at Large

Commission apines September 3, 2003

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted: FIRST that THE FABULOUS B. BOYZ PRODUCTION 2000, INC., is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 6175 N.W. 167<sup>th</sup> Street, Suite 6-31, Miami Lakes, Florida 33015 has named DERRICK BAKER of 1121 South Park Road, Apt.# 211, Hollywood, Florida 33021, as its Registered Agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at 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 performance of my duties.

Dated this 19th day of ODE 1

DERRICK BAKER
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORID.

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