

Att. Freda Chester

P99000079504
TRANSMITTAL LETTER

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

FILED
99 SEP - 1 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Boss Baller Entertainment, inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation a.

900002958549-5
-08/12/99-01092-005
*****79.00 *****78.75

70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certified of
Status

ADDITIONAL COPY REQUIRED

FROM:

UCB Associates, Inc.
Name (Printed or typed)

6239 Edgewater Dr. Ste V3#1
Address

Orlando, FL 32810
City, State & Zip

407-523-0020
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CHESTER SEP 8 1999

6239

ARTICLES OF INCORPORATION
OF
BOSS BALLER ENTERTAINMENT, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

BOSS BALLER ENTERTAINMENT, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida namely but not limited to, Music Entertainment, Record labels, Music Recording and Promotions.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deem satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 615 BENNETT STREET, AUBURNDALE, FL 33823. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE VII. DIRECTORS

This corporation shall have five directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than five.

At all times during which this corporation is authorized to have five directors, the term "board of directors" as used herein shall mean the two directors of this corporation.

ARTICLE VIII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one

or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Patrick Brown	615 Bennett Street, Auburndale, FL 33823
Robert Briggs	615 Bennett Street, Auburndale, FL 33823
Otis Pierce	615 Bennett Street, Auburndale, FL 33823
Aree Spivey	615 Bennett Street, Auburndale, FL 33823
Tracy Massey	615 Bennett Street, Auburndale, FL 33823

ARTICLE X. SUBSCRIBERS

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

<u>NAME</u>	<u>ADDRESS</u>
Patrick Brown	615 Bennett Street, Auburndale, FL 33823
Robert Briggs	615 Bennett Street, Auburndale, FL 33823

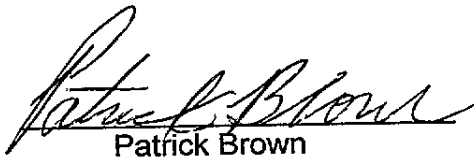
ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be c/o Patrick Brown 615 Bennett Street, Auburndale, FL 33823. The initial registered agent shall be Patrick Brown.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned subscribers, have hereunto set our hand and seal, this 3rd day of September, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


Patrick Brown


Robert Briggs

STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared Patrick and Brown Robert Briggs to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 3rd day of September 1999, by Patrick A. Brown and Robert Briggs

Susana Vigil
(Notary Signature)



SUSANA VIGIL
My Commission CC515229
Expires Dec. 04, 1999

Notary Public, State of Florida

Personally known to me _____

Produced Identification ✓

Type ID Fl. D. Licenses

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is:

BOSS BALLER ENTERTAINMENT, INC.

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

Patrick Brown

615 Bennett Street, Auburndale, FL 33823

Signature *Patrick Brown*
(Corporate Officer)

Title President

Date 9/2/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Patrick Brown*
Registered Agent

Date 9/2/99