JEFFREY HYMAN -- - Tax Accountant 930l NE 6th Ave. Suite 301 Miami Shores, Fl. 33138

CR2E031(7/97)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMB

	COMMENT NUMBER(S), (if known):
1	
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other W
2E031(7/97)	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 7, 1999

JEFFREY HYMAN 9301 NE 6TH AVE., STE. 301 MIAMI SHORES, FL. 33138

SUBJECT: NICHOLS ENTERPRISES, INC.

Ref. Number: W99000027882

We have received your document for NICHOLS ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum Document Specialist

Letter Number: 299A00057496

ARTICLES OF INCORPORATION

OF

NICHOLS ENTERTAINMENT, INC.



The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

NICHOLS ENTERTAINMENT, INC.

ARTICLE II

The nature of the business:

- a. To engage in the areas of artist management, media production, music publishing and related merchandising.
- b. To invest in real estate, stocks, bonds, mutual funds, etc.
- c. To engage in any other lawful business or businesses and to exercise and enjoy all rights, powers and privileges incident to the corporation for profit, by virtue of the laws and Constitution of the State of Florida.

ARTICLE III

Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 @ \$ 1.00 par value. All of 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 this Corporation.

ARTICLE IV

Initial Capital:

The amount of capital with which the corporation shall begin business is \$ 5,000.

ARTICLE V

Term of existence:

The corporation shall exist perpetually.

ARTICLE VI

The number of initial directors on the Board of Directors of the Corporation is (2) The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than (1).

ARTICLE VII

The name and post office address of each member of the first Board of Directors is:

Kevin Nichols 355 N. Maple Street Suite 229 Burbank, Ca 91505

Mario J. Medious II, CPA 1840 NE 142nd. St. # 2K North Miami, Fl 33181

ARTICLE VIII

The name and address of the incorporator:

Jeffrey Hyman 9301 NE 6th Ave. Suite 301 Miami Shores, Fl 33138

ARTICLE IX

The Corporation's initial registered agent and registered office in the State of Florida shall be:

Mario J. Medious II, CPA 1840 NE 142nd. St. # 2K North Miami, Fl 33181

ARTICLE X

The mailing address of the Corporation is:

Nichols Entertainment, Inc. 12864 Biscayne Blvd. Suite 203 North Miami, Fl 33181

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

ARTICLE XII

Subject to qualification, the Corporation may elect to be a Sub-Chapter S corporation, pursuant to the laws of the United States and the Internal Revenue Service.

WITNESS the hand of the said incorporator this 17th day of Occurrence

JEFFREY HYMAN

Incorporator

F STATE FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that NICHOLS ENTERTAINMENT, INC. desiring to organize under the laws of the State of Florida, with its principle office in the Country of Dade, in the State of Florida, has named MARIO J. MEDIOUS II, CPA as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

IARIO J. MEDIOUS II, CPA

Registered Agent