

TRANSMITTAL LETTER

P9900011786

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

500003070955--9
-12/15/99--01049--016
*****78.75 *****78.75

SUBJECT: Twinkle Boy Entertainment - Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: James Baptiste
Name (Printed or typed)

3028 NW 91st
Address

Miami Fla. 33147
City, State & Zip

(305) 693-7292
Daytime Telephone number

EFFECTIVE DATE
1-1-00

FILED
99 DEC 30 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~099-288-116~~

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

T BROWN DEC 30 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

JAMES BAPTISTE
3028 N.W. 91 STREET
MIAMI, FL 33147

SUBJECT: TWINKLE BOY ENTERTAINMENT CORP.
Ref. Number: W99000028876

We have received your document for TWINKLE BOY ENTERTAINMENT CORP. 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 document must state the number of shares of authorized stock.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00059381

ARTICLES OF INCORPORATION

EFFECTIVE DATE

1-1-00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Twinkle Boy Entertainment Corp.

ARTICLE II PRINCIPAL OFFICE

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

3028 NW 91st, Miami FL 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James Baptiste
3028 NW 91st, Miami FL 33147

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James Baptiste, 3028 NW 91st, Miami FL 33147

Article 6 The Effective Date 1/1/00

James Baptiste

Signature/Incorporator

12/13/99

Date

(An additional article must be added if an effective date is requested.)

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

James Baptiste

Signature/Registered Agent

12/13/99

Date