

TRANSMITTAL LETTER
P81000064968

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

SUBJECT: One MYSTERIOUS ENTERTAINMENT, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004447323--6
-06/27/01--01039--024
*****78.75 *****78.75

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: TIFFANY Raquel Planter
Name (Printed or typed)

4677 Sisson Rd
Address

Titusville FL 32780
City, State & Zip

407 579-2666
Daytime Telephone number

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

FILED
01 JUN 27 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL 32304

6-29-01
KOC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ONE MYSTERIOUS ENTERTAINMENT, INC

FILED
01 JUN 27 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Mailing Address: PO Box 0406
Titusville, Florida 32781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROMOTIONS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

TIFFANY Raquel Planter / President
4677 Sisson Rd
Titusville FL 32780

ARTICLE VI REGISTERED AGENT

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

TIFFANY Raquel Planter
4677 Sisson Rd
Titusville FL 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TIFFANY Raquel Planter
4677 Sisson Rd
Titusville FL 32780

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tiffany Raquel Planter / TIFFANY Raquel Planter 6/18/01
Signature/Registered Agent Date

Tiffany Raquel Planter / TIFFANY Raquel Planter 6/18/01
Signature/Incorporator Date