

P04000170916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

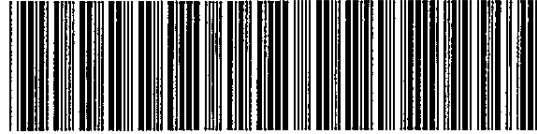
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

[Handwritten signature]



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2004 DEC 21 P 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

TRANSMITTAL LETTER

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

SUBJECT: YAY! ENTERTAINMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: John Kanauz/Aaron Moslow
Name (Printed or typed)

2120 Patterson Ave
Address

Ray West, FL 33040
City, State & Zip

305-292-3262
Daytime Telephone number

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

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:

YAY! ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**2120 Patterson Ave
Key West, FL 33040**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet entertainment

ARTICLE IV SHARES

The number of shares of stock is:

2,000 (two thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Aaron Moslow	John Kanauz III
2120 Patterson Ave	2120 Patterson Ave
Key West, FL 33040	Key West, FL
Director, Secretary	33040
	President, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


**John Kanauz III
2120 Patterson Ave
Key West, FL 33040**

ARTICLE VII INCORPORATOR

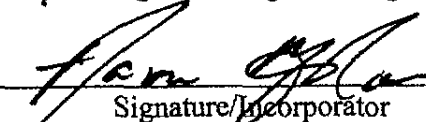
The name and address of the Incorporator is:

**Aaron Moslow
2120 Patterson Ave
Key West, FL 33040**

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


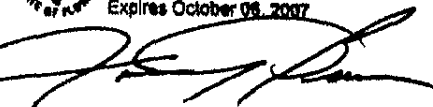


Signature/Registered Agent



Signature/Incorporator

FILED
2004 DEC 21 P 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 **John T Burns**
My Commission DD285920
Expires October 06, 2007


12/17/2004

Date

12/17/2004

Date

Article VIII Effective date 17 December, 2004