

PO600001356F

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

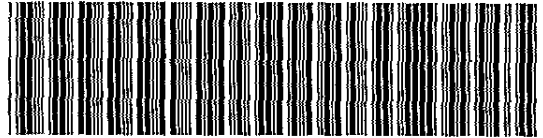
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 JAN 25 AM 7:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1/31
SDA

ORIGINAL

COVER LETTER

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

SUBJECT: CHAOS THEORY ENTERTAINMENT CORP.
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Gustavo David Ortiz
Name (Printed or typed)

7433 Big Cypress Drive
Address

Miami Lakes, FL 33014
City, State & Zip

786-663-0563
Daytime Telephone number

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

ORIGINAL

ARTICLES OF INCORPORATION

OF

CHAOS THEORY ENTERTAINMENT CORP.

FILED
06 JAN 25 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: CORPORATE NAME: The name of this corporation is **CHAOS THEORY ENTERTAINMENT CORP.**

ARTICLE 2: PRINCIPAL OFFICE AND MAILING ADDRESS: The street address of the initial principal office and the initial mailing address of this corporation is 900 East 12th Place, Hialeah, FL 33010.

ARTICLE 3: CORPORATE POWERS: This corporation shall have the power to engage in all transactions permitted by law, and shall otherwise have all powers and may engage in all business permitted by law.

ARTICLE 4: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one thousand shares (1,000) of common stock without par value.

ARTICLE 5: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is **2731 Executive Park Drive, Suite 4, Weston, FL 33331.** The name of the initial registered agent of this corporation at that address is **NRAI Services, Inc.**

ARTICLE 6: INCORPORATOR: The name and address of the incorporators of this corporation are:

JESUS REYNA
900 East 12th Place
Hialeah, FL 33010

GUSTAVO DAVID ORTIZ
7433 Big Cypress Drive
Miami Lakes, FL 33014

ARTICLE 7: BOARD OF DIRECTORS: The business and affairs of this corporation shall be managed by a Board of Directors. The number of directors constituting the Board of Directors shall be as set forth in the bylaws of this corporation, but shall never be less than one.

ARTICLE 8: INITIAL DIRECTOR: The name and address of the individuals who are to serve as the initial directors of this corporation is:

JESUS REYNA
900 East 12th Place
Hialeah, FL 33010

GUSTAVO DAVID ORTIZ
7433 Big Cypress Drive
Miami Lakes, FL 33014

ORIGINAL

ARTICLES OF INCORPORATION
OF
CHAOS THEORY ENTERTAINMENT CORP.

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ARTICLE 9: PREEMPTIVE RIGHTS: Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which such shareholder already holds, shall have the right to purchase such shareholder's prorata share thereof based upon the proportion of shares which such shareholder holds to the total issued and outstanding shares prior to the new offering at the price at which it is offered to others.

Jesus D. Reyna
JESUS REYNA, Incorporator

1/10/06
Date

GUSTAVO DAVID ORTIZ
GUSTAVO DAVID ORTIZ, Incorporator

1/10/06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc.

By: Christen Eubank
Printed name: Christen Eubank
Its: Asst. Secretary

January 19, 2006
Date