

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0361 Fax Number

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : 120000000257 : (850)224-8870 Phone : (850) 222-1222 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FORT KNOCKS ENTERTAINMENT INCORPORATED

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ARTICLES OF INCORPORATION

OF

FORT KNOCKS ENTERTAINMENT INCORPORATED

ARTICLE I.

CORPORATE NAME

The name of the corporation is <u>FORT KNOCKS ENTERTAINMENT INCORPORATED</u>.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation shall engage in or transact any or all activity or busine is permitted under the laws of the United States and the State of Florida. Its focus will be pn providing music artists with production services and promotion of the same via the internet.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the initial Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

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is:

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

INITIAL REGISTERED AGENT:

ANAHI OLYMPIA ARECO

INITIAL REGISTERED OFFICE INITIAL PRINCIPAL OFFICE OF CORPORATION:

ANAHI OLYMPIA ARECO 9521 TONI DRIVE

MIAMI, FLORIDA 33157

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Inco poration, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

ANAHI OLYMPIA AREC REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the Initial Board of Directors of the Corporation is two (2) which number may be increased as provided by the By Laws.

ARTICLE VII.

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

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CAPITAL CONNECTION

3.

850 222 1222

1. President:

JUAN CARLOS ARECO III

9521 TON! DRIVE

MIAMI, FLORIDA 33157

2. First Vice-President:

ANAHI OLYMPIA ARECO

9521 TONI DRIVE

MIAMI, FLORIDA 33157

ARTICLE VIII.

INCORPORATORS

The names and addresses of the incorporators executing these Articles of Incorporation

are:

President:

JUAN CARLOS ARECO III

9521 TONI DRIVE

MIAMI, FLORIDA 33157

2. First Vice-President:

ANAHI OLYMPIA ARECO

9521 TONI DRIVE

MIAMI, FLORIDA 33157

SIGNED AND DATED this 27 day of Saplem bee 2001

JUAN CARLOS ARECOTI

President

ANAHI OLYMPIA ARECO

First Vice-President

1. 1.

STATE OF FLORIDA }
SS
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared JUAN CARLOS ARECO III and ANAHI OLYMPIA ARECO, who executed the foregoing Articles of Incorporation and who each a cknowledged before me that each executed the same for the purposes therein expressed.

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SECRETARY OF STATE