

TRANSMITTAL LETTER

PO00000008926

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

SUBJECT: The Troy Entertainment Group, Inc.
(Proposed corporate name - must include suffix)

300003105473-4
-01/20/00--01133--013
*****70.00 *****70.00

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: Eric Troy Nicolaisen
Name (Printed or typed)

25117 Malibu Rd
Address

Malibu, CA 90265
City, State & Zip

(310) 456 5202
Daytime Telephone number

FILED
00 JAN 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

APR 12 2000

ARTICLES OF INCORPORATION

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

FILED
00 JAN 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Troy Entertainment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

901 North Point Parkway
Suite 300 West Palm Beach, FL 33407

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

1645 Palm Beach Lakes Blvd. Michael Harris, Esq.
Suite 550
West Palm Beach, FL 33401

ARTICLE V INCORPORATOR

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

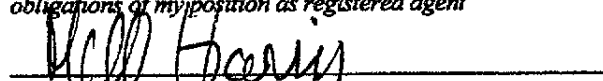
Eric Troy Nicolaisen
25117 Malibu Rd.
Malibu, CA 90265


Signature/Incorporator

1.3 / 2000
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


Signature/Registered Agent

1/10/00
Date