

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694 er : (305)541-3770

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

JUST RIGHT ENTERTAINMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Just Right Entertainment, Inc.

These Articles are in compliance with Chapter 607,

Article I

Just Right Entertainment, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1814 NE Miami Gardens Drive # 503
N. Miami Beach, FL 33179

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: Richard Pravato, Esq.
2000 S. Andrews Avenue
FT. Lauderdale, FL 33316

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 5 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

Scott Friedman President

Richard Pravato Director

Adam Cohen Director

Paul Murphy Director

Vincent Pravato Director

1814 NE Miami Gardens # 503 N. Miami Beach, FL 33179

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Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 20TH day of April, 2000.

> Stormont, President signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

agent, in the state
First that Just Right Ententainment, Inc.
desiring to organize under the laws of the State ofFlorida
desiring to organize under the latter of the
to an indicated in the articles of incorporation has
with its principal office, as indicated in the articles of incorporation has
named Bichard P. Pravate, Esq.
Traineu
located at 2000 5 Andrews Ave
City of Fr. Land County of Brown State of Florida,
This ship state
as its agent to accept service of process within this state.
[2] ICH HBUTTU

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

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