

P00000953266

FILED
JUN 24 AM 8:30
TALLAHASSEE, FLORIDA

Requester's Name
305-654-0592
Address

ROLEPLAY MEDIA GROUP INC.
20533 BISCAYNE BLVD. - PMB 113
AVENTURA, FL. 33180

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003265176--6
-05/24/00--01056--003
*****78.75 *****78.75

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

JUN 2 2000

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Roleplay Media Group, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

PMB 113
20533 Biscayne Boulevard
Aventura, Florida 33180
United States

ARTICLE III SHARES

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

1,000,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger Moss, President/CEO
PMB 113
20533 Biscayne Boulevard
Aventura, Florida 33180

ARTICLE V INCORPORATOR(S)

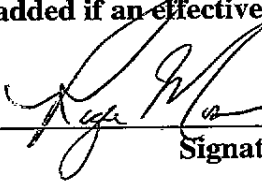
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

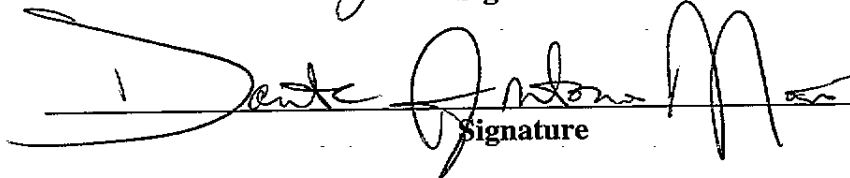
- 1. Roger Moss** **President/CEO**
PMB 113
20533 Biscayne Boulevard
Aventura, Florida 33180
- 2. Dante Antonio Miro** **Vice-President**
PMB 113
20533 Biscayne Boulevard
Aventura, Florida 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
__10th__ day of __May__, 2000.

(An additional article must be added if an effective date is requested)



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: ROLEPLAY MEDIA GROUP, INC.

2. The name and address of the registered agent and office is:

Roger Moss, President/CEO
(Name)

PMB 113
20533 Biscayne Boulevard
(P.O. Box or Mail Drop Box NOT acceptable)

Aventura, Florida 33180
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

5/10/2000
DATE