

TRANSMITTAL LETTER

P00000105924

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

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-11/09/00--01046--010
*****78.75 *****78.75

SUBJECT: Oh So Real! Entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Daniel Reets
Name (Printed or typed)

317 Drake Elm Dr.
Address

Kissimmee, FL 34743
City, State & Zip

407-854-7667
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -9 AM 8:59

FILED

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

/ T. Burch NOV 14 2000

ARTICLES OF INCORPORATION

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00 NOV -9 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation, under and by the virtue of the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be: **OH SO REAL! ENTERTAINMENT, INC.**

ARTICLE II

The principal place of business of this corporation shall be: 317 Drake Elm Drive, Kissimmee, Florida 34743 with privileges of having branch offices at any place within or without the State of Florida a the Board of Directors may deem advisable.

ARTICLE III

The general nature of the businesses to be transacted by this corporation shall be: To act under power of appointment made by power of attorney or otherwise; and to own, hold, buy, sell, purchase, mortgage, trade, exchange and generally deal in tax certificates, tax deeds, tax liens and tax obligations of whatsoever nature. Including all matters connected with or pertaining to tax titles, state, county, municipal, district or federal: to own, hold, sell, trade, pledge, mortgage, exchange and generally deal in bonds, interest coupons, matured or unmatured, and/or delinquent of any county or municipality of the State of Florida, as well as any and all school districts and drainage districts, whether such district lies in one or more county of the State of Florida; to furnish capital, material, etc., in the organization and development of corporations and business enterprises, and to carry on and undertake any business undertakings, transactions or operations commonly carried on or undertaken by capitalists, promoters, financiers, contractors, merchants,

brokers, concessionaires, commission men and agents; to undertake and execute any trusts the undertakings of which may seem to this corporation desirable; to use and apply its surplus earnings or accumulate profits, authorized by law, to be reserved to the purchase of acquisition of property, and to the purchase or acquisition of property, and to the purchase or acquisition of its own capital stock from time to time, and to such extent and in such manner, and upon such terms as its Board of Directors shall determine; to conduct its business in other states, territories and possessions of the United States of America, and in foreign countries and to have one office, or more than one office outside the State of Florida except as may be otherwise provided by law; to engage in any other business or to do any and allocates and things incident to or which the Board of Directors may deem necessary to the carrying our or the success of any business outlined above, and; to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The authorized capital stock of this corporation shall consist of 100 shares of common stock at \$.10 par value. Such stock shall possess and exercise exclusive rights and shall be fully paid and non-assessable.

Said common capital stock may be paid for in cash or may be paid for in labor or services or in real estate or in personal property at a fair valuation placed thereupon by the Board of Directors.

The Board of Directors of the corporation may, from time to time, issue the authorized stock of the corporation or any part thereof for such consideration, as it may deem equivalent to or in the excess of the par value thereof.

ARTICLE V

The names and post office addresses of the officers of the corporation, who shall hold office until their successors are elected and qualified shall be:

President: Daniel Peets
317 Drake Elm Dr.
Kissimmee, Florida 34743

Vice President: Anthony Guillaume
317 Drake Elm Dr.
Kissimmee, Florida 34743

Secretary: Stephen N. Maloney
250 E. Cedarwood Circle
Kissimmee, Florida 34743

Treasurer: Richard Guillaume
317 Drake Elm Drive
Kissimmee, Florida 34743

ARTICLE VI

The name of post office address of the Registered Agent of this corporation is:

Anthony Guillaume
317 Drake Elm Drive
Kissimmee, Florida 34743

ARTICLE VII

The name and post office address of the incorporator of these articles is:

Daniel Peets
317 Drake Elm Dr.
Kissimmee, Florida 34743

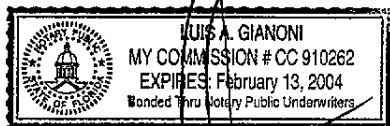
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00 NOV -9 AM 9:00

Pursuant to the provisions of Section 607.325, 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: OH SO REAL! ENTERTAINMENT, INC.
2. The name and address of the registered agent and office is:

Anthony Guillaume
317 Drake Elm Drive
Kissimmee, Florida 34743



SIGNATURE Daniel Peets
(Corporate Officer) INCORPORATOR

TITLE President

DATE 11/3/00

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.35 FLORIDA STATUTES.

SIGNATURE Anthony Guillaume
(Registered Agent)

DATE 11/3/00

