

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

RENTLESS ENTERTAINMENT GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE
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ARTICLES OF INCORPORATION FOR RELENTLESS ENTERTAINMENT GROUP, INC.

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

ARTICLE

NAME: The name of the corporation shall be:

RELENTLESS ENTERTAINMENT GROUP, Inc.

ARTICLE II

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

545 Northwest 9th Avenue Lauderdale Lakes, Florida 33311

ARTICLE III

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

100 shares having a par value of one dollar \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT: The name and address of the initial registered agent is:

Damion Wheeler 545 NW 9th Avenue Ft. Lauderdale, Florida 33311

ARTICLE V

BUSINESS PURPOSE: To do, transact and perform any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any other country in the world.

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ARTICLE VI

DIRECTORS: The corporation shall maintain a Board of Directors. The number of directors may be increased or decreased from time to time by the BY LAWS, but the number of directors shall never be less than one. The Power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders. The corporation shall have four directors initially. The first Board shall be comprised of the following members:

Troed Wheeler Damion Wheeler

-Chief Executive Officer

-VP. Director

ARTICLE VII

INCORPORATORS: The undersigned incorporators have executed these Articles of Incorporation this 18th day of December, 2000.

Damion Wheeler

151 Kanowa Whieler

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

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