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TRANSMITTAL LETTER

FILED

01 FEB 20 AM 11:45

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: CAI Entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003743256--8
-02/20/01--01065--004
*****78.75 *****78.75

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: TRICIA DUNCAN
Name (Printed or typed)

1306 CASA PARK Circle
Address

Winter Springs, FL 32708
City, State & Zip

407-977-2997
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CAI Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1306 CASA PARK CIRCLE
WINTER SPRINGS, FLORIDA
32708*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing And promotions

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*TRICIA DUNCAN 1306 CASA PARK CIRCLE
WINTER SPRINGS, FLORIDA 32708*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*TRICIA DUNCAN 1306 CASA PARK CIRCLE
WINTER SPRINGS, FLORIDA 32708*

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

Tricia Duncan
Signature/Registered Agent

2/16/07
Date

Tricia Duncan
Signature/Incorporator

2/16/07
Date