

P01000056744**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**BRANDJ ENTERTAINMENT, INC.**

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**ARTICLES OF INCORPORATION
OF
BRANDJ ENTERTAINMENT, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BRANDJ ENTERTAINMENT, INC.

The principal place of business of this corporation shall be 8211 WEST BROWARD BLVD. SUITE 410, PLANTATION, FL 33324

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 8211 West Broward Blvd, Suite 410, Plantation, FL 33324. The name of the initial registered agent of the corporation at that address is JOHN BLANKE

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

8211 W. Broward Blvd., Suite #410

Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officer/ director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

JOHN BLANKE - PRESIDENT
8211 WEST BROWARD BLVD
SUITE 410
PLANTATION, FL 33324

BRANDON SAMUELS - SECRETARY
8211 WEST BROWARD BLVD
SUITE 410
PLANTATION, FL 33324

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ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

JOHN BLANKE
8211 WEST BROWARD BLVD. SUITE 410
PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7TH DAY OF JUNE, 2001.



JOHN BLANKE - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



JOHN BLANKE - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
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