

Charter Number Only

2/11/02
200005026062

ADDITION ONLY

Requestor's Name
H. Scott Hecker
Address
400 S.E. 9 Street
Ft. Lauderdale, FL 33316
City State Zip Phone
(954) 523-3811

CORPORATION(S) NAME

200005026062--7
-02/28/02--01022--006
*****78.75 *****78.75

Realionaire Entertainment, Inc.

- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert Copy

RECEIVED
02 FEB 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
REALIONAIRE ENTERTAINMENT, INC.

FILED
02 FEB 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, _____, as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **REALIONAIRE ENTERTAINMENT, INC.**

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be **540 NW 4th AVENUE, #1901, FT. LAUDERDALE, FLORIDA 33311.**

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal

property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is **540 NW 4th AVENUE, #1901, FT. LAUDERDALE, FLORIDA, 33311**, and the name of its initial registered agent at said address is **ANTHONY BRUNSON**.

ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is **ANTHONY BRUNSON**.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is **ANTHONY BRUNSON**.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 25 day of FEBRUARY, 2002.


ANTHONY BRUNSON

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared ANTHONY BRUNSON, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and ANTHONY BRUNSON, did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 2 day of FEBRUARY, 2002.

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was sworn before me this day by ANTHONY BRUNSON, who is personally known to me and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of FEBRUARY, 2002.

Mavis M. Ally
Notary Public
My Commission Expires:



Mavis M. Ally
MY COMMISSION # CC909361 EXPIRES
February 16, 2004
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT **REALIONAIRE ENTERTAINMENT, INC.**, a corporation organizing under the laws of the State of Florida, has named **ANTHONY BRUNSON**, as its Registered Agent to accept service of process within this State, whose registered office is located at **540 N.W. 4th AVENUE, #1901, FT. LAUDERDALE, FLORIDA, 33311**.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

Anthony Brunson
ANTHONY BRUNSON
540 NW 4th Ave.
Ft. Lauderdale, FL 33311
Registered Agent

FILED
02 FEB 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA