

*POW 73131*  
8/19/02  
(date)

EYKO ENTERTAINMENT COMPANY  
135 Yacht Club Way apt. 105  
HYDOLUXO, FLORIDA 33462

600006057946--7  
-08/27/02--01019--006  
70.00 \*\*\*70.00

Dear Sir or Madam:

Enclosed please find the necessary documents for the corporate registration of EYKO ENTERTAINMENT CO., along with a check in the amount of \$ 70 for the filing fee and any other required costs. *SUBS*

Also enclosed is a photocopy of the these corporate documents. Please return this to me with the filing date stamped on it.

Thank you,

*Richie Coyne*

phone #'s 1-800-736-4511-X205  
1-410-977-9346

*Res-619*

02 JUL -5 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*2002-18790*

sec. of state



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 27, 2002

EYKO ENTERTAINMENT COMPANY  
135 YACHT CLUB WAY  
APT. 105  
HYPOLUXO, FL 33462

SUBJECT: EYKO ENTERTAINMENT CO.  
Ref. Number: W02000018790

We have received your document for EYKO ENTERTAINMENT CO.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 702A00041161

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02 JUL -5 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF  
FLORIDA  
ARTICLES OF INCORPORATION  
OF  
EYKO ENTERTAINMENT CO.  
A BUSINESS/STOCK CORPORATION

The name of the corporation is EYKO ENTERTAINMENT CO.

The business and mailing address of the corporation is 135 YACHTCLUB WAY #105  
HYPOLUXO, FLORIDA 33462  
(street address, city, county, state, zip)

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 100 one hundred and the par value of each shall be NO PAR VALUE (typically "no par value")

The number of directors constituting the initial board of directors of the corporation is 1, and their names and addresses are: RICHARD EYRING 135 YACHTCLUB WAY #105  
HYPOLUXO, Fla. 33462

The location and street address of the initial registered office is 135 YACHTCLUB WAY #105  
HYPOLUXO, FLORIDA 33462 (must be located within the state) (list county also)  
and the name of its initial registered agent at such address is RICHARD EYRING

The name and address of each incorporator:  
RICHARD EYRING  
135 YACHTCLUB WAY #105  
HYPOLUXO, Fla. 33462

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 19 day of JUNE, 2002

Witness [Signature]

[Signature]  
Incorporator

Witness \_\_\_\_\_

[Signature]  
Incorporator

State of FLORIDA  
County of PALM BEACH

On 6/21/02, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

[Signature]  
Notary

(Notary stamp or seal)  
FRANCINE HELFANT  
MY COMMISSION # CC 875503  
EXPIRES: September 29, 2006

This document prepared by:

RICHARD BYRING

Consent of Appointment by the Registered Agent

I, RICHARD BYRING, hereby give my consent to serve as the registered agent for  
(name of registered agent)

BYKO ENTERTAINMENT CO. Having been named as registered agent and to accept  
(corporate name)

service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 6/19/02, 2002

  
(signature of registered agent)

Articles prepared by:

**FILED**  
02 JUL -5 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA