10200008684

July **29**, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of 2 REAL PROMOTIONS AND ENTERTAINMENT, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Doreatha King



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 1, 2002

EXPRESS LEGAL SERVICES, INC. DOREATHA KING 129 W. HIBISCUS BLVD. MELBOURNE, FL 32901

SUBJECT: 2 REAL PROMOTIONS AND ENTERTAINMENT, INC.

Ref. Number: W02000022193

We have received your document for 2 REAL PROMOTIONS AND ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6067.

Letter Number: 902A00046301

Neysa Culligan Document Specialist New Filing Section

FILED 02 AUG 12 PM 2: 07

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2 REAL PROMOTIONS AND ENTERTAINMENT, INC.

ARTICLE I. NAME

The name of this corporation is 2 REAL PROMOTIONS AND ENTERTAINMENT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 254 E. University Blvd. Apt. A, Melbourne, Florida 32901 and the name of the initial registered agent of this corporation at that address is DOREATHA KING.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

DOREATHA KING 254 E. University Apt A Melbourne FL 32901

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

2200 Port Malabar Blvd., Palm Bay, Florida 39205, and the

mailing address of the corporation is P.O. Box 060417, Palm

Bay, FL 32906-0417.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

DOREATHA KING 254 E. University Blvd Apt A Melbourne FL 32901

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this July, 2002.

DOREATHA KING

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STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DOREATHA KING to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and

State named above this Whoday of July, 2002.

Notary Public

HEATHEREN GEYER
MY COMMISSION # DD 068945

EXPIRES: October 23, 2005

EXPIRES: October 23, 2005

ROS 2 NOTARY FL Notary Service & Bonding, Inc.

DESIGNATION REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That 2 REAL PROMOTIONS AND ENTERTAINMENT, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 2200 Port Malabar Blvd., Palm Bay Florida 32905, has named DOREATHA KING, located at 254 E. University Blvd., Melbourne, Florida 32901, as its agent to accept service of process within this state. **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent