Division of Corporations

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

EXODUS ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 21, 2002

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SUBJECT: EXODUS20 ENTERTAINMENT, INC.

REF: W02000030172

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ARTICLES OF INCORPORATION

OF

EXODUS20 ENTERTAINMENT, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: EXODUS20 ENTERTAINMENT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Fiorida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 21 S.W. 1st Avenue, Delray Beach, FL 33444.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Michael R. Presiey, 21 S.W. 1st Avenue, Delray Beach, FL 33444.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

Lonnie A. Fravel

21 S.W. 1st Avenue

Delray Beach, FL 33444

SECRETARY

Michael R. Presley

21 S.W. 1st Avenue

Delray Beach, FL 33444

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>18TH</u> day of <u>OCTOBER</u>, 2002.

INGORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

EXODUS20 ENTERTAINMENT, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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