

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ritual entertainemnt, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

RITUAL ENTERTAINMENT, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is RITUAL ENTERTAINMENT, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 3130 Pacific Way, Miramar, FL 33025 and mailing address of the Corporation is 18930 N.W. 27th Avenue, Apt. 211, Miami, FL 33056.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the

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issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intengible property or benefit to the Coxporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Coxporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for each of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 3130 Pacific Way, Miramar, FL 33025; and the registered agent at that office is DANIEL ANDERSON.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

NICHOLAS BUDHAM 1200 N.W. 120th Avenue Miramar, FL 33025 NEIL BUDHAM 18930 N.W. 27th Avenue Miami, FL 33056 DANIEL ANDERSON 3130 Pacific Way Miramar, FL 33025

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ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

NEIL BUDHAM 18930 N.W. 27th Avenue Apt. 211 Miami, FL 33056.

NOTARY PUBLIC:

SIGN:

PRINT

STATE OF FLORIDA AT LARGE

ELAINE H. BLACK
NY COTAMISSION & DD 001138
EXPIRES: March 25, 2005
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That is RITUAL ENTERTAINMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miramar, County of Broward, State of Florida, has named is DANIEL ANDERSON at 3130 Pacific Way, in the City of Miramar, County of Broward, State of Florida, as its agent to accept service of

process within this state.

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-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above spated 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 I am familiar with and accept the obligations of

my position as registered agent.

ov.

MANIEL ANDERSON

DATE

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