

Pat 000121201

(Requestor's Name)

(Address)

! (PLEASE PRINT)

PHONE

954-786-9062

Robert A Cox  
941 SE 5th Ave  
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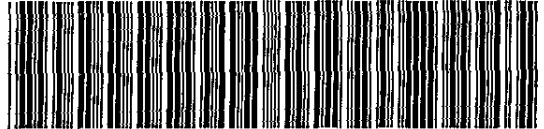
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W02 3/48

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 1, 2002

ROBERT A COX  
941 SE 5 AVE  
POMPANO BCH, FL 33060

SUBJECT: ONLINE ENTERTAINMENT SERVICES, INC.  
Ref. Number: W02000031481

We have received your document for ONLINE ENTERTAINMENT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 902A00060117

**ARTICLES OF INCORPORATION**  
**OF**  
**ONLINE ENTERTAINMENT SERVICES, INC.**

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02 NOV 13 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Online Entertainment Services, Inc.

SECOND: The principal office of the Corporation shall be located at 8567 Coral Way, #330, Miami, FL 33155. The mailing address of the Corporation is 8567 Coral Way, #330, Miami, FL 33155.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

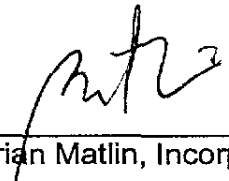
FOURTH: The address of the initial registered agent of the Corporation in the State of Florida is 8567 Coral Way, #330, Miami, FL 33155 and the name of the initial registered agent of the Corporation at such address is Brian Matlin.

FIFTH: The name and address of the incorporator is: \_\_\_\_\_

Brian Matlin  
8567 Coral Way, #330  
Miami, FL 33155

SIXTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

SEVENTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.

  
\_\_\_\_\_  
Brian Matlin, Incorporator

Signed on November 8, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Brian Matlin