

**Electronic Articles of Incorporation
For**

**P03000085744
FILED
August 06, 2003
Sec. Of State**

E Z ENTERTAINMENT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

E Z ENTERTAINMENT, INC

Article II

The principal place of business address:

10254 BROOKVILLE LANE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10254 BROOKVILLE LANE
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PATRICK FRETT
3301 SPANISH MOSS TERRACE
SUITE 209
FT LAUDERDALE, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK FRETT

Article VI

The name and address of the incorporator is:

PATRICK FRETT
10254 BROOKVILLE LANE
BOCA RATON , FL 33428

Incorporator Signature: PATRICK FRETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR.
PATRICK FRETT
3301 SPANISH MOSS TERR. STE 209
FT LAUDERDALE, FL. 33319 US

Title: DIR
SHELDON O'CONOR
17 ARTHUR AVE
FLROAL PARK, NY. 11001 US

Article VIII

The effective date for this corporation shall be:

08/05/2003