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SECRETARY OF STATE

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TRANSMITAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

EDOM

SUBJECT: The Mark Entertainment, Inc.

I enclose an original and $\underline{1}$ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of $\underline{\$70.00}$.

rkowi.				
Ronald R. Douglas				
Name		 •	· ·	,
7917 Woodglen Cir				
Address		 -	· ·	·
Tampa, FL 33615				
City State Zip		 		
813-758-6149	·	 	<u></u>	
Telephone Number		 =		•

- 1

ARTICLES OF INCORPORATION

OF

THE MARK ENTERTAINMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be:

THE MARK ENTERTAINMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7917 Woodglen Cir Tampa, FL 33615

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald R. Douglas 7917 Woodglen Cir Tampa, FL 33615

ARTICLE V — INCORPORATOR

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

Ronald R. Douglas 7917 Woodglen Cir Tampa, FL 33615

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

December 1, 2003

The undersigned has executed the Articles of Incorporation this Little day of

Ronald R. Douglas

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE MARK ENTERTAINMENT, INC.

2. The name and address of the registered agent and office is:

Ronald R. Douglas 7917 Woodglen Cir Tampa, FL 33615

Signature_	Ron R. Dougle	o	
	incorporator	<u> </u>	
Date:	11/11/03		<u> </u>

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

Signature: Row	R	Domp	
Date: 11/11/03			,

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