

**Electronic Articles of Incorporation
For**

**P04000028797
FILED
February 12, 2004
Sec. Of State**

PUNCH ENTERTAINMENT AND PRODUCTIONS 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:

PUNCH ENTERTAINMENT AND PRODUCTIONS INC.

Article II

The principal place of business address:

6771 PARKINSONIA DR.
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

6771 PARKINSONIA DR.
MIAMI LAKES, FL. US 33014

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:

JAMES A DAMICO
6771 PARKINSONIA DR.
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: JAMES D'AMICO

Article VI

The name and address of the incorporator is:

JAMES DAMICO
6771 PARKINSONIA DR.
MIAMI LAKES FL 33014

Incorporator Signature: JAMES DAMICO

Article VII

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

Title: P
JAMES A DAMICO
6771 PARKINSONIA DR.
MIAMI LAKES, FL. 33014 US