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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

underground society production, inc.

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ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is :

UNDERGROUND SOCIETY PRODUCTION, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

2221 SW 57TH AVE, HOLLYWOOD, FL 33023

ARTICLE IV

CAPITAL STOCK

The Corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is Fritz Grant and the registered address is 4100 NW 16TH ST SUITE 608, LAUDERHILL FL 33313.

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ARTICLE VI

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INITIAL BOARD OF DIRECTORS AND INITIAL DIRECTORS

2004 MAR 29 P 12:30

The number of directors constituting the Initial Board of Directors are as follows:

COREY GILBERT, 2221 SW 57TH AVE, HOLLYWOOD, FL. 33023.SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VIIINCORPORATORThe incorporator of this corporation are COREY GILBERT whose address is 2221 SW 57TH AVE, HOLLYWOOD, FL. 33023Date 3/12/04Incorporator Corey Gilbert

Incorporator _____

Having been named as registered agent and 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 provision of all statutes relating to proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date 3/12/04Registered Agent Thos. Smith

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