

**Electronic Articles of Incorporation
For**

P04000070475
FILED
April 29, 2004
Sec. Of State
thampton

REEL AMERICAN ENTERPRISES, 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:

REEL AMERICAN ENTERPRISES, INC.

Article II

The principal place of business address:

1700 S.E. 15TH STREET
209
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1700 S.E. 15TH STREET
209
FORT LAUDERDALE, FL. US 33316

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:

500

Article V

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

MATTHEW H SIEGLE
1700 S.E. 15TH STREET
209
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: MATTHEW H. SIEGLE

Article VI

The name and address of the incorporator is:

MATTHEW H. SIEGLE
1700 S.E. 15TH STREET
APT. 209
FORT LAUDERDALE, FL 33316

Incorporator Signature: MATTHEW H. SIEGLE

Article VII

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

Title: P
MATTHEW H SIEGLE
1700 S.E. 15TH STREET, #209
FORT LAUDERDALE, FL. 33316 US

Title: VP
ELIZABETH C SIEGLE
1700 S.E. 15TH STREET
FORT LAUDERDALE, FL. 33316 US

Title: SEC.
MATTHEW H SIEGLE
1700 S.E. 15TH STREET, #209
FORT LAUDERDALE, FL. 33316 US

Title: TREA
MATTHEW H SIEGLE
1700 S.E. 15TH STREET, #209
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

04/29/2004