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Phone : (305) 358-2571
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ENERGY ENTERTAINMENT INC.

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H04-140393

Articles of Incorporation

Article 1: Name of Corporation: **ENERGY ENTERTAINMENT INC.**

Address of Corporation: **3200 HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33004**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **0**

Article 3: **REGISTERED AGENT: ANTHONY SHEPHERD**

**REGISTERED OFFICE: 3741 SW 160 AVE
MIRAMAR, FL 33027**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **TAMARA BILAN, 3741 SW 160 AVE, MIRAMAR, FL 33027**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ANTHONY SHEPHERD
3741 SW 160 AVE
MIRAMAR, FL 33027**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H04-140393

PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL 33136, (305) 358-2571

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