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July 27, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Mei Entertainment, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION  
OF  
**MEI ENTERTAINMENT, INC.**

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

ARTICLE I

The name of the corporation shall be:

**MEI ENTERTAINMENT, INC.**

and the principal place of business of this corporation shall be:

**215 24<sup>TH</sup> STREET N.E.  
BRADENTON, FL 34208**

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ARTICLE II

The fiscal year of the corporation shall end on the 31<sup>st</sup> day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 1000 shares of Common Stock, each share to have a \$1.00 par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the business is to:

transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state and in any other business incidental to or connected with this business.

ARTICLE VI

The initial registered agent of the corporation is:

**TERRY D. MOWREY**

and the principal address of the registered agent is:

**215 24<sup>TH</sup> STREET N.E.  
BRADENTON, FL 34208**

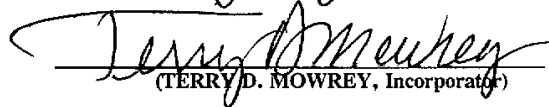
who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officers of the corporation known as MEI ENTERTAINMENT, INC. shall consist of a President, and Vice President/Secretary. The President shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
TERRY D. MOWREY	215 24TH STREET N.E. BRADENTON, FL 34208	PRESIDENT
CATHERINE C. MOWREY	215 24 <sup>TH</sup> STREET N.E. BRADENTON, FL 34208	VICE-PRESIDENT/ SECRETARY

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 26th day of July 2004 2004.

  
(TERRY D. MOWREY, Incorporator)

STATE OF FLORIDA     )  
COUNTY OF SARASOTA )

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, 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. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

MEI ENTERTAINMENT, INC.

NAME OF REGISTERED AGENT:

POST OFFICE ADDRESS (ES)

TERRY D. MOWREY

215 24<sup>TH</sup> STREET N.E.

BRADENTON, FL 34208

SIGNATURE:

  
TERRY D. MOWREY-(PRESIDENT)

DATE:

July 1 26 2004

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE:

  
(TERRY D. MOWREY)

DATE:

July 1 26 2004