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FLORIDA PROFIT CORPORATION OR P.A.

Rib Entertainment inc.

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FAX AUDIT #

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Rib Entertainment inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
2640 SW 18 Street, Fort Lauderdale, Florida 33312.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Sale of novelty items and games.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Marc Stanions, 2640 SW 18 Street, Fort Lauderdale, Florida 33312

The initial officer of the corporation :

Marc Stanions, 2640 SW 18 Street, Fort Lauderdale, Florida 33312, President

ARTICLE VI REGISTERED AGENT


The name and Florida Street address of the registered agent is: Marc Stanions, 2640 SW 18 Street, Fort Lauderdale, Florida 33312. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:


Marc Stanions

Date: September 7, 2004

Signature:


Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: September 7, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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