

P04000173496

John Adams

(Requestor's Name)

4801 S. University Dr.

(Address)

Suite 252

(Address)

Davie, Fl. 33328

(City/State/Zip/Phone #)



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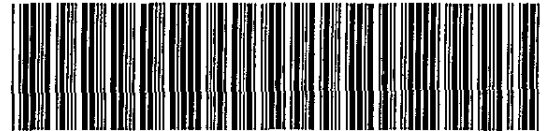
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**ARTICLES OF INCORPORATION
OF
Evil Genius Studios, Inc.**

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The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

Articles I

The name of this corporation is: Evil Genius Studios, Inc.

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation is the following, namely:

- (a) To own and/or operate a sales and service business, provide consumer services, retail store, consignment store, or any store or store front serving the consuming public. To engage generally in the business or ownership and operation of retail store, consignment store or any store or storefront serving the consuming public for profit.
- (b) To acquire all real property and equipment necessary to conduct such business or businesses and to do every thing commonly done by those conducting a similar business.
- (c) To borrow money for the business of the corporation, and for any and all purposes and obligations upon such terms as the Board of Directors may determine.
- (d) To enter into, make, perform, and carry out contracts of every sort and kind with any person, firm, association or corporation private, public or municipal, or body politic, and with the Government of the United States or any state, territory or colony thereof, or any foreign government.
- (e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objectives of the corporation, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties or rights.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office and street address of the principal of this corporation in the State of Florida is 4801 S University Dr. #252, Davie, Fl. 33328. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall have not less than two (4) Directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than four.

ARTICLE VIII

The names and post office and street address of the members of the first Board of Directors, the President, the Secretary and the Treasurer are:

DIRECTORS

NAME	ADDRESS	OFFICE
Nicholas Adams	4801 S University Dr #252 Davie, Fl. 3332	Director

OFFICERS

Nicholas Adams	4801 S University Dr #252 Davie, Fl. 3332	President
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ARTICLE IX

The name and post office of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

NAME	ADDRESS	SHARES CONSIDERATION
Nicholas Adams	4801 S University Dr #252 Davie, Fl. 3332	100

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon. In lieu of amendments the stockholder vote this corporation elects the option to develop a set of bylaws to set the rules of governing the corporation.


Nicholas Adams

[illegible]

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

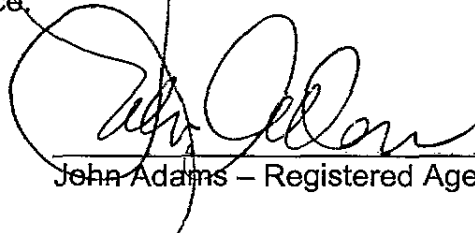
Certificate of Registered Agent of

Evil Genius Studios, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at 4801 S University Dr #252, Davie, FL 33328, has named JOHN ADAMS, located at 8661 NW 24th Street, Sunrise, Florida 33322, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



John Adams – Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA