

**Electronic Articles of Incorporation  
For**

P05000008227  
FILED  
January 18, 2005  
Sec. Of State  
jshivers

RUSTIC ENTERTAINMENT, 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:

RUSTIC ENTERTAINMENT, INC.

**Article II**

The principal place of business address:

P.O. BOX 221911  
WEST PALM BEACH, FL. 33422

The mailing address of the corporation is:

P.O. BOX 221911  
WEST PALM BEACH, FL. 33422

**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:

1000

**Article V**

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

ANDREW FULTON IV, ESQ  
1665 PALM BEACH LAKES BLVD  
SUITE 1000  
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ANDREW FULTON, IV, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

TERRANCE CARN  
P.O. BOX 221911  
WEST PALM BEACH, FL 33422

Incorporator Signature: TERRANCE CARN

### **Article VII**

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

Title: P  
TERRANCE CARN  
P.O. BOX 221911  
WEST PALM BEACH, FL. 33422

Title: VP  
DARREN COURTNEY  
P.O. BOX 221911  
WEST PALM BEACH, FL. 33422

### **Article VIII**

The effective date for this corporation shall be:

01/17/2005