# **Electronic Articles of Incorporation For**

P05000101637 FILED July 20, 2005 Sec. Of State Ipoole

CAPITAL PUNISHMENT 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:

CAPITAL PUNISHMENT ENTERTAINMENT INC.

## **Article II**

The principal place of business address:

8600 SW 92ND STREET SUITE 101 MIAMI, FL. 33156

The mailing address of the corporation is:

8600 SW 92ND STREET SUITE 101 MIAMI, FL. 33156

# **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: 2000 SHARES ISSUED @ .01 PAR VALUE

#### Article V

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

ERICK DIAZ 8600 SW 92ND STREET SUITE 101 MIAMI, FL. 33156 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERICK DIAZ

## **Article VI**

The name and address of the incorporator is:

KERRY WALSH INCORPORATETIME.COM, INC. 35-37 CARLETON AVE. SUITE 200 ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

#### **Article VII**

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

Title: P/D CARMEN DE LA TEJERA 8600 SW 92ND STREET SUITE 101 MIAMI, FL. 33156

Title: P/D JOSEPH DE LA TEJERA 8600 SW 92ND STREET SUITE 101 MIAMI, FL. 33156

Title: VP/D ERICK DIAZ 8600 SW 92ND STREET SUITE 101 MIAMI, FL. 33156