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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RANKIAERA ENTERTAINMENT, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LORRAINE C. KASTER, CLA.
(Name of Person)

J.O.S. SECRETARIAL SERVICE
(Firm/Company)

360 WILSHIRE BLVD #105
(Address)

CASSELBERRY, FL 32707
(City/State and Zip code)

For further information concerning this matter, please call:

Samuel Reyes at (407) 658-2061
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|

**ARTICLES OF INCORPORATION
of
RANKIAERA ENTERTAINMENT, INC.**

ARTICLE I - Name

The name of the corporation shall be: **RANKIAERA ENTERTAINMENT, INC.**

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Musical entertainment, (vocal, instrumental, performances, stage shows and related activities.)

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 3240 Natoma Way, Orlando, Florida 32825; the name of the initial registered agent of this corporation is **SAMUEL REYES**, whose signature at the end hereof, accepts such designation.

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CORPORATIONS

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is **SAMUEL REYES** who by his signature at the end hereof, accepts such designation.


ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be: 3240 Natoma Way, Orlando, Orange County, Florida 32825 and the corporation having a mailing address of: 3240 Natoma Way, Orlando, Florida 32825 with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporation

The name and address of the person signing these Articles is: **SAMUEL REYES**, of 3240 Natoma Way, Orlando, Florida 32825.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 28th day of October, 2005.



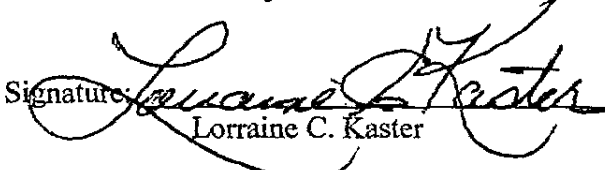
SAMUEL REYES

STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On October 28, 2005 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **SAMUEL REYES** personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: 

Lorraine C. Kaster


Affiant ☒ known ☐ Produced ID

Type of ID _____

LORRAINE C. KASTER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD394492
EXPIRES 5/13/2009
BONDED THRU 1-888-NOTARY1

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

SAMUEL REYES, having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes. Dated this 28TH day of October, 2005.


SAMUEL REYES
(Registered Agent)

STATE OF FLORIDA)
COUNTY OF SEMINOLE) ss.

On October 28 , 2005 before me, Lorraine C. Kaster, a Notary Public of Florida, appeared **SAMUEL REYES**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: 

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