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DIVISION OF AM 9: 0

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Mith	ril Entertainment Ind	<b>ે</b>	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
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\$70.00	\$78.75	\$78.75	\$87.50
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ADDITIONAL COPY REQUIR			
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	2		
FROM: <u>V</u>	incent J Flynn	e (Printed or typed)	
	Nami	e (Francea or typea)	
	1450 Brickell Bay Dr.	Suita #602	
	1430 Blickell Bay Di.	Address	
	Minus: El 22424		
	Miami, FL, 33131	y, State & Zip	
	City	, saw a rip	
	305-491-7872		
		Telephone number	
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NOTE: Please provide the original and one copy of the articles.

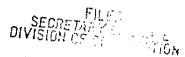
### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Mithril Entertainment Inc.



05 NOV 17 AM 9: 06

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11390 NW 50 Terrace Miami, FL, 33178

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Of everything under law but not limited to Software Development

## ARTICLE IV SHARES

The number of shares of stock is:

One hundred shares

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Vincent J Flynn, Director, Vice President 1450 Brickell Bay Dr. Suite #602 Miami, FL, 33131

Vincent Villegas, President 11390 NW 50 Terrace Miami, FL, 33178

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Vincent J Flynn 1450 Brickell Bay Dr. Suite #602 Miami, FL, 33131

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vincent J Flynn 1450 Brickell Bay Dr. Suite #602 Miami, FL, 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

mature/Registered Agent

11-8-05 Date

Date

Signature/incorporator