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SECRETARY OF STATE
DIVISION OF CORPORATIONS AND BUSINESSES
05 NOV 17 AM 9:06

COVER LETTER

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

SUBJECT: Mithril Entertainment Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vincent J Flynn
Name (Printed or typed)

1450 Brickell Bay Dr. Suite #602
Address

Miami, FL, 33131
City, State & Zip

305-491-7872
Daytime Telephone number

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 17 AM 9:06

ARTICLE I NAME

The name of the corporation shall be:

Mithril Entertainment Inc.

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

Vincent J Flynn
Signature/Registered Agent

11-8-05
Date

Vincent J Flynn
Signature/Incorporator

11-8-05
Date

VINCENT J. FLYNN