

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

BURRIS ENTERTAINMENT GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BURRIS ENTERTAINMENT GROUP, INC.

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Burris Entertainment Group, Inc.

ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be: 11990 Beach Boulevard, Ste. 34, Jacksonville, FL 32246.

ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one-thousand (1,000) shares having a par value of one cent (\$.01) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Michael Burris, 11990 Beach Boulevard, Ste. 34, Jacksonville, FL 32246

ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael Burris	11990 Beach Boulevard, Ste. 34, Jacksonville, FL 32246

Prepared by: Carolyn Herman, Esq., 830 S. Third Street #104, Jacksonville Beach, FL 32250,
Florida Bar No. 976363, tel. no. 904/247/9420

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:
Michael Burris, 11990 Beach Boulevard, Ste. 34, Jacksonville, FL 32246

The undersigned incorporator has executed these Articles of Incorporation this 9th day of
January, 2006.

Signature:

Print:

Michael J. Burris
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida

1. The name of the corporation is: Burriss Entertainment Group, Inc.
2. The name and address of the registered agent and office are: Michael Burriss, 11990 Beach Blvd., Ste. 34, Jacksonville, Florida 32246.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Michael S. BurrissPrint: MICHAEL S. BURRISDate: 1/9/06

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