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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

ABS ENTERTAINMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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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:

ABS ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3575 N BELT LINE RD APT 363
IRVING, TX 75062-7804

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT, TREASURER:
ARTHUR B. STOCKLEY
3575 N BELT LINE RD APT 363
IRVING, TX 75062-7804

DIRECTOR, VICE PRESIDENT, SECRETARY:
REGINA STOCKLEY
3575 N BELT LINE RD APT 363
IRVING, TX 75062-7804

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ARTICLE VI REGISTERED AGENT

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

ARTHUR B. STOCKLEY
2121 FAIRWAY AVE APT 408
ORANGE PARK, FL 32073

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ARTHUR B. STOCKLEY
2121 FAIRWAY AVE APT 408
ORANGE PARK, FL 32073

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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.

Arthur B. Stockley
ARTHUR B. STOCKLEY / Registered Agent

3-23-06
Date

Arthur B. Stockley
ARTHUR B. STOCKLEY / Incorporator

3-23-06
Date

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