

P06000098676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6-23-06 Batchwork

W06-28887

Office Use Only

7/27



600071258876

06/23/06--01007--016 **35.00

07/28/06--01004--002 **35.00

FILED
06 JUL 26 PM 3:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

RICHARD S. WEINSTEIN, P.A.

ATTORNEY AND COUNSELOR AT LAW

1301 N. CONGRESS AVENUE, SUITE 120
BOYNTON BEACH, FLORIDA 33426

TELEPHONE (561) 364-1110
FACSIMILE (561) 364-1901

MEMBER FLORIDA
AND NEW YORK BARS

June 20, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: RAO Entertainment, Inc.

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of Incorporation for the above referenced corporation as a Florida corporation for profit.

Also enclosed is the filing fee in the form of our trust account check in the amount of \$35.00 payable to Florida Department of State.

Very truly yours,


Richard S. Weinstein



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2006

RICHARD S. WEINSTEIN, P.A.
1301 N. CONGRESS AVENUE
SUITE 120
BOYNTON BEACH, FL 33426

SUBJECT: RAO ENTERTAINMENT, INC.
Ref. Number: W06000028887

We have received your document for RAO ENTERTAINMENT, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 206A00042226

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:

RAO Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11500 N. Dale Mabry Highway, Apt. 1006, Tampa, FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Craig Constantinou, 11500 N. Dale Mabry Highway, Apt. 1006

Tampa, FL 33618, President

ARTICLE VI REGISTERED AGENT

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

Richard S. Weinstein, 1301 N. Congress Ave., Ste. 120

Boynton Beach, Florida 33426

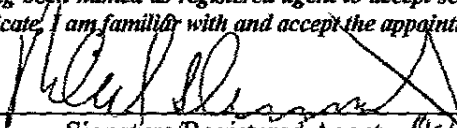
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig Constantinou, 11500 N. Dale Mabry Highway, Apt. 1006

Tampa, FL 33618

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/Registered Agent RICHARD S. WEINSTEIN


Signature/Incorporator

CRAIG CONSTANTINOU

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 JUL 26 PM 3:41

FILED

6/8/06

Date

6/10/06

Date