

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000259423 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

THE RESERVE ENTERTAINMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



October 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: THE RESERVE ENTERTAINMENT GROUP, INC.

REF: W06000046780

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

FAX Aud. #: BD6000259423 Letter Number: 406A00063422

H06000259423 3

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:

The Reserve Entertainment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
Principle Business: 2941 NW 21st Street, Ft. Lauderdale, FL 33311
2nd Office Address: 8981 Sunset Blvd, Ste #103, West Hollywood, CA 90069
Mailing Address: 2731 Steams Street, Ste #5, Semi Valley, CA 93063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Motion picture, music, television, and entertainment development and production, and any other business so related and legally authorized within the State.

<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

One Million (1,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President/CEO/Chairman-Lamont Cain-2941 NW 21st Street, Ft. Lauderdale, FL 33311 COO/Director-Alien Bates-2941 NW 21st Street, Ft. Lauderdale, FL 33311 Treasurer/Director-Annice Canady-2941 NW 21st Street, Ft. Lauderdale, FL 33311 Secretary/Director-Peter Giagni-2941 NW 21st Street, Ft. Lauderdale, FL 33311 Director-Barry Schneer-2941 NW 21st Street, Ft. Lauderdale, FL 33311

ARTICLE VI REGISTERED AGENT

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

John Ingram-2941 NW 21st Street, Ft. Lauderdale, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lamont Cain-2941 NW 21st Street, Ft. Lauderdale, FL 33311

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

Signe our Incorporator

10-23-06

OS OCT 25 AM 11-30

10/23/06