

**Electronic Articles of Incorporation
For**

P07000074450
FILED
June 27, 2007
Sec. Of State
jshivers

TEN31 STUDIOS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TEN31 STUDIOS, INC

Article II

The principal place of business address:

2500 S. BAY ST
SUITE 4
EUSTIS, FL. 32726

The mailing address of the corporation is:

2500 S. BAY ST
SUITE 4
EUSTIS, FL. 32726

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MARK D FURMAN
34243 ISLAND DR
LEESBURG, FL. 34788

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK D FURMAN

Article VI

The name and address of the incorporator is:

MARK D FURMAN
34243 ISLAND DR

LEESBURG FL 34788

Incorporator Signature: MARK D FURMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ARRON LOCK
2800 RULEME ST APT 21
EUSTIS, FL. 32726

Title: VP
MARK FURMAN
34243 ISLAND DR
LEESBURG, FL. 34788

Title: VP
JOHN OHLWILER
501 LEWIS ST
FRUITLAND PARK, FL. 34731

Article VIII

The effective date for this corporation shall be:

06/27/2007