

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

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Corporate Filing Menu

ARTICLES OF INCORPORATION 17 17 JUNE PM 1:12

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of
GHOST SQUAD ENTERTAINMENT. CORPORATION (name of corporation)
The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.
ARTICLE 1 - CORPORATE NAME The name of the corporation is:
GHOST SQUAD ENTERTAINMENT CORPORATION
ARTICLE II - DURATION
This corporation shall exist perpetually unless dissolved according to Florida law.
ARTICLE III - PURPOSE
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.
ARTICLE IV- CAPITAL STOCK
The corporation is authorized to issue ONETHONEANS shares (1000) of ONE Hundred Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:
NAME DEVIN A. Anthony
ADDRESS 1555 N.E /21st Apt. 5309
CITY MIGMI FLORIDA EL ZIP 33161.
The principal office, if known, or the mailing address of the corporation is:
NAME GHOST SQUADENTERTAINMENT CORPORATION

Apt. 3309

FLORIDA TOL

EMPIRE

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err Miami

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>three</u> (<u>3</u>) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Devin A Anthony	(President)	
ADDRESS 1555 N.F. 121 51	Apt. 5309	
CITY Miami	STATE FIL	ZP 33161
NAME JOSON D. Drewry	(Vice Preside	n+)
ADDRESS (DOO N.E. LLLOST	Management of the state of the	
ar Miami	STATE F L	ZIP 3 3 1 (a)
NAME CLIFTON P. ACCIUS	(Executive Vice	President)
ADDRESS 845 N.E. 1265+		
CITY Miami	STATE	211 331 (p)

ARTICLE VI I - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Devin A. Anthony		
ADDRESS 1555 N.E 12154	Apt. 5309	
crr Miami	STATE FL	ZP33[6]
NAME JOSON D. Drewry		
ADDRESS GOO N.E. 1145+		
ary Miami	STATE FL	ZP 53 () (
NAME CLIFTON P. ACCIUS		
ADDRESS 845 N.E 1200St		
CITY Miami	STATE C	ZP33161

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29+15 day of 5005.

(Seal)
(Seal)
Daily Business Review - 07/94



CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

07 JUN 29 PH 1: 12

CERTIFICATE OF REGISTERED AGENT
OF

 GHOST SQUAD ENTERTAINMENT	CORPORATION
(nume of corporation)	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

ut 1555 NIE 121 St Apt. 5309	
Miami, FL 331GL	
has named Devin A. Anthony	
located at the aforesaid address, as its Registered Agent to accept service of process	withir
this state.	

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

Daily Business Review - 07/94

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