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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

two rich entertainment, inc.

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ARTICLES OF INCORPORATION

OF

TWO RICH ENTERTAINMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is TWO RICH ENTERTAINMENT, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be sales of entertainment/internet television.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is: 513 North State Road 7, Margate, Florida 33063. The name of the initial registered agent of this corporation at this address is: David L. Rich.

Prepared by: David L. Rich, Esquire
513 North State Road 7
Margate, FL 33063
Florida Bar No. 329177

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (1) director 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. The names and addresses of the initial director of this corporation is:

Zachary Rich

513 North State Road 7, Margate, FL 33063

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Zachary Rich, 513 North State Road 7, Margate, FL 33063.

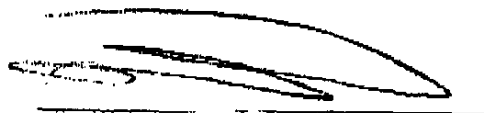
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IV - AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 24th day of August 2007.



ZACHARY RICH

SWORN TO and SUBSCRIBED before me this 24 day of August, 2007, by Zachary Rich, who is personally known to me.



NOTARY PUBLIC, State of Florida

Commission No.

My Commission Expires



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

TWO RICH ENTERTAINMENT, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 513 North State Road 7 in the city of Margate, County of Broward, State of Florida, designates David L. Rich as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
ZACHARY RICH	President	513 North State Road 7 Margate, FL 33063
NANCY RICH	Vice-President	513 North State Road 7 Margate, FL 33063
NANCY RICH	Secretary/Treas	513 North State Road 7 Margate, FL 33063

DIRECTORS:

ZACHARY RICH	513 North State Road 7 Margate, FL 33063
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BY: 

ZACHARY RICH

ACCEPTANCE:

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I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


DAVID L. RICH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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