

**Electronic Articles of Incorporation
For**

P08000009928
FILED
January 28, 2008
Sec. Of State
jshivers

RED SQUARE ENTERTAINMENT, 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:

RED SQUARE ENTERTAINMENT, INC.

Article II

The principal place of business address:

190 NE 199 STREET
SUITE 101
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

190 NE 199 STREET
SUITE 101
NORTH MIAMI BEACH, FL. 33179

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:

AFIYA K MCCALLA
190 NE 199 STREET
SUITE 101
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: AFIYA MCCALLA

Article VI

The name and address of the incorporator is:

AFIYA MCCALLA
190 NE 199 STREET
SUITE 101
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: AFIYA MCCALLA

Article VII

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

Title: P
RICHARD M LYN
190 NE 199 STREET, SUITE 101
NORTH MIAMI BEACH, FL. 33179 US

Title: VP
AFIYA K MCCALLA
190 NE 199 STREET
NORTH MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

01/29/2008