

**Electronic Articles of Incorporation  
For**

P08000017626  
FILED  
February 18, 2008  
Sec. Of State  
jshivers

TRIPLE THREAT 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:

TRIPLE THREAT ENTERTAINMENT, INC

**Article II**

The principal place of business address:

1300 COLLINS AVENUE  
203  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1300 COLLINS AVENUE  
203  
MIAMI BEACH, FL. US 33139

**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:

MAURICE J WILLIAMS  
1300 COLLINS AVENUE  
203  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: MAURICE WILLIAMS

### **Article VI**

The name and address of the incorporator is:

MAURICE WILLIAMS  
1300 COLLINS AVENUE  
203  
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: MAURICE WILLIAMS

### **Article VII**

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

Title: P  
MOACYR K TIMAS  
1300 COLLINS AVENUE #203  
MIAMI BEACH, FL. 33139 US

Title: P  
MAURICE J WILLIAMS  
1300 COLLINS AVENUE #203  
MIAMI BEACH, FL. 33139 US

Title: VP  
JANA WALL  
1300 COLLINS AVENUE #203  
MIAMI BEACH, FL. 33139 US

Title: VP  
MARIANNA KAZACHENKO  
1300 COLLINS AVENUE #203  
MIAMI BEACH, FL. 33139 US