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COVER LETTER

SECRETARY OF STATE SIVISION OF CORPORATIONS

08 FEB 22 PM 4: 14

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	ATLAS ENTE	RTAINMENT, I	NC.	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Certified Copy & Certificate of Status	
FROM:	Matthew C Nam S.O. Box			
	Orlando,	FL 32802- y, State & Zip	-3747	
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 22 PM 4: 14

ARTICLES OF INCORPORATION OF ATLAS ENTERTAINMENT, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation is:

ATLAS ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2978 Plaza Terrace Drive Orlando, Florida 32803

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is James Kenna, 2978 Plaza Terrace Drive, Orlando, Florida 32803.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is James Kenna, 2978 Plaza Terrace Drive, Orlando, Florida 32803

ARTICLE VI PURPOSE OF PROFESSIONAL CORPORATION

The specific purpose of this corporation is a production company.

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ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall bold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

14:51

James Kenna

2978 Plaza Terrace Drive Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of February, 2008.

JAMES KENNA

Incorporator

DATÉ: 2-19-2008

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1 and day of February, 2008, by JAMES KENNA, who is either known to me or produced

as identification.

JAN HARROLD
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD390855
EXPIRES 3/11/2000
BONDED THRU 1-886-NOTARY1

Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent and to accept service of process for the above-stated corporation at the place of business designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JAMES KENNA

Registered Agent

DATE: 2/19/2007