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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: WINNIN' UGLY EXECUTIVE ENTERTAINMENT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 87.50

Filing Fee, Certified Copy & Certificate.

FROM:

Brandon Jones-Christl 2140 Biarritz Dr. # 5

Miami Beach, Florida 33141

(305) 979-4728



ARTICLES OF INCORPORATION OF

WINNIN' UGLY EXECUTIVE ENTERTAINMENT, INC.

(a corporation for profit)

The undersigned, acting as incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I – NAME

The name of this Corporation is **WINNIN'UGLY EXECUTIVE, INC.** and its address is 2140 Biarritz Dr., # 5, Miami Beach, Florida 33141.

WINNIN' UGLY EXECUTIVE ENTERTAINMENT, INC.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE ANDAGENT

The name of the initial registered agent of this Corporation is Joseph G. Tesmond, P.A. and the address is 5820 Blue Lagoon Dr., Suite 125, Miami, Florida 33126

ARTICLE VI - INITIAL OFFICERS

This Corporation shall have four (4) Officers initially. The number of Officers may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Officers of this Corporation are:

NAME & ADDRESS	<u>POSITION</u>		
Brandon Jones-Christl	PRESIDENT		
2140 Biarritz Dr., # 5			
Miami Beach, Fl 33141			
Brandon Jones-Christl	VICE-PRESIDENT		
2140 Biarritz Dr., # 5			
Miami Beach, Fl 33141			
Brandon Jones-Christl	SECRETARY		
2140 Biarritz Dr., # 5			
Miami Beach, Fl 33141			
Brandon Jones-Christl	TREASURER		
2140 Biarritz Dr., # 5			
Miami Beach, Fl 33141			
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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS Z/ DAY OF MARCH, 2008.

PRINT (Registered Agent)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **WINNIN' UGLY EXECUTIVE**, INC.

WINNEN UGLY EXECUTIVE BYTERTAINMENT, INL.

2. The name and address of the registered agent and office is:

Joseph G. Tesmond. P.A. 5820 Blue Lagoon Dr. Suite 125 Miami, Florida 33126

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the above mentioned agent hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of this position as registered agent.

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR(S)

The name(s) of the person(s) signing these Articles is(are) Brandon Jones-Christl, address of 2140 Biarritz Dr., # 5, Miami Beach, Fl 33141

ARTICLE X – AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigns	d incorporator(s)	have executed the	se
Articles of Incorporation this \(\subseteq \subseteq \text{day of} \)	/ My C/2008.		
		Jones - Christ	n)
	Brandon Jones	Christl, Incorporate	br

STATE OF FLORIDA)
SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared now Brandon Jones-Christl and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledge before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have bereunto set my hand and affixed my official seal in the state and county aforesaid, this day of hand and affixed my official seal in 2008.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission Expires:

MOTARY PUBLIC-STATE OF FLORIDA
Gail Favors
Commission # DD593853
Expires: SEP. 26, 2010
BONDED THRU ATLANTIC BONDING GO., ING.