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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/21/08

**DONALD S. GOLDRICH, P.A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
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October 17, 2008

**Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

Re: Incorporation of MLX ENTERTAINMENT GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of my client MLX ENTERTAINMENT GROUP, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "Donald S. Goldrich", written in a cursive style.

Donald S. Goldrich

Enclosures

ARTICLES OF INCORPORATION
OF
MLX ENTERTAINMENT GROUP, INC.

ARTICLE ONE

The name of the corporation is MLX ENTERTAINMENT GROUP, INC.
The principal address of the corporation is: 3650 Coral Ridge Drive, Suite 105, Coral Springs, Florida 33065.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is thirty thousand (30,000.00) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 480 Jefferson Drive, #104, Deerfield Beach, Florida 33442, and the name of its initial registered agent at such address is DONALD S. GOLDRICH.

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said corporation.



DONALD S. GOLDRICH.

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
EZELL BROWN	3650 Coral Ridge Drive, Suite 105, Coral Springs, Florida 33065.
RONALD MAY	3650 Coral Ridge Drive, Suite 105, Coral Springs, Florida 33065.

ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DONALD S. GOLDRICH	P. O. Box 970735, Coconut Creek, Florida 33097

(signed)



Incorporator-DONALD S. GOLDRICH

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.