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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2008 NOV 24 PM 1:48

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

SUBJECT:	RED MASK (PROPOSED CORPORA	ENTERTAIN ATE NAME - MUST INCL	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00	□ \$78.75	\$78.75	□ \$87.50
— *·	Filing Fee	Filing Fee	Filing Fee,
raing ree	& Certificate of Status	& Certified Copy	•
	& Certificate of Status	a cennica copy	& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	MATTHEW	S. PARSY (Printed or typed)	
	Name (Printed or typed)		
	P.O. BOX	3747	<u> </u>
	Address		
	ORLAND	0, FL 3380 , State & Zip	02-3747
	•		
	407-481-0066		
	Daytime '	Telephone number	

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2008 NOV 24 PM 1:48

ARTICLES OF INCORPORATION OF RED MASK 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:

RED MASK ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

969 Little Creek Road Orlando, Florida 32825

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 Wilson Velez, 969 Little Creek Road, Orlando, Florida 32825.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Wilson Velez, 969 Little Creek Road, Orlando, Florida 32825.

ARTICLE VI PURPOSE OF PROFESSIONAL CORPORATION

The specific purpose of this corporation is a promotional company.

ARTICLE VII **OFFICERS**

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

Officer:

Wilson Velez

969 Little Creek Road

Orlando, Florida 32825

Officer:

James Kenna

969 Little Creek Road Orlando, Florida 32825

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

WILSON VELEZ

Incorporator

DATE:

STATE OF FLORIDA **COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this day of November, 2008, by WILSON VELEZ, who is either known to me or produced as identification.

Notary Public

My Commission Ex

ACCEPTANCE BY REGISTERED A

CASEY LOVETT MY COMMISSION # DD 637421 EXPIRES: March 15, 2011

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.

WILSON VELEZ

Registered Agent

DATE: //