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## FLORIDA PROFIT/NON PROFIT CORPORATION

wata house entertainment, inc.

EN 3/6/09

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EMPIRE CORP KIT

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# ARTICLES OF INCORPORATION OF WATA HOUSE ENTERTAINMENT, INC.

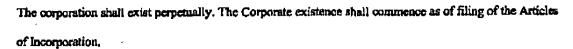
The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

#### ARTICLE I

The name of the corporation is WATA HOUSE ENTERTAINMENT, INC.

#### ARTICLE II

#### DURATION AND BEGINNING OF CORPORATE EXISTENCE



#### ARTICLE III

The corporation is organized for the purposes of Entertainment and any other business.

#### ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson ROBINSON & COMPANY 17800 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

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#### ARTICLE V

The name of the initial registered agent of this corporation is DONALD COLOMATHI. The street address of the initial registered office of the corporation in the State of Florida is 300 NW 193<sup>RD</sup> STREET MIAMI, FL 33169.

#### ARTICLE VI **INITIAL BOARD OF DIRECTORS**

The corporation shall have five (5) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

| DONALD COLOMATHI     | 300 NW 193 <sup>ED</sup> STREET<br>MIAMI, FL 33169 |                       |
|----------------------|--|-----------------------|
| ERNESTO LICONA-LOPEZ | 300 NW 193 <sup>RD</sup> STREET<br>MIAMI, FL 33169 | O9 MA                 |
| BRIDGETTE GABBIDON   | 300 NW 193 <sup>RD</sup> STREET<br>MIAMI, FL 33169 | HAR -5                |
| DONNISE DOLCE        | 300 NW 193 <sup>ND</sup> STREET<br>MIAML, FL 33169 | FC A ST               |
| DENTON CAIN          | 300 NW 193 <sup>rd</sup> Street<br>MIAMI, FL 33169 | : 03<br>TATE<br>ORIDA |

#### ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is DONALD COLOMATHI of 300 NW 193<sup>RD</sup> STREET MIAMI, FL 33169



## ARTICLE VIII BY LAWS

The power to adopt, altar, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 5 day of 2008.

DONALD COLOMATHI

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that WATA HOUSE ENTERTAINMENT, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 300 NW 193<sup>RD</sup> STREET MIAMI, FLORIDA 33169, has named DONALD COLOMATHI of 300 NW 193<sup>RD</sup> STREET MIAMI, FLORIDA 33169, as its agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Cartificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2008.

BY: Amall Constru DONALD COLOMATHI Registered Agent 9 MAR -5 AN II: 03

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STATE OF FLORIDA)

COUNTY OF BROWARD)

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BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared DONALD COLOMATHI known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this \(\sum\_{\text{day}}\) day of \(\sum\_{\text{day}}\) 2008.

NOTARY PUBLIC STATE OF FLORIDA
Juliet A. Allen
Commission # DD401817
Expires: APR. 13, 2009
Bonded Thru Atlentic Bonding Co., Inc.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

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ALLAHASSEE, FLORIDA

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