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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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## TRANSMITTAL LETTER

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

SUBJECT: MORTAL SWORD INC.  
(PROPOSED CORPORATE NAME / MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher Kallini  
Name (Printed or typed)

16437 Bridlewood Circle  
Address

Delray Beach, FL 33445  
City, State & Zip

561-596-3484  
Daytime Telephone number

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

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**MORTAL SWORD, INC.**

**ARTICLE ONE  
CORPORATE NAME**

The Name of the corporation shall be:

**MORTAL SWORD, INC.**

The address of the principal office of this corporation shall be 16437 Bridlewood Circle, Delray Beach, Florida 33445 and the mailing address of the corporation shall be 16437 Bridlewood Circle, Delray Beach, Florida 33445.

**ARTICLE TWO  
DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with no par value.

**ARTICLE FIVE  
PLACE OF BUSINESS**

16437 Bridlewood Circle  
Delray Beach, Florida 33445

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

16437 Bridlewood Circle  
Delray Beach, Florida 33445

And the initial agent at such address is Christopher Kallini.

**ARTICLE SEVEN**  
**BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) members who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Christopher Kallini, Director/President  
16437 Bridlewood Circle  
Delray Beach, Florida 33445

**ARTICLE NINE**  
**INCORPORATORS**

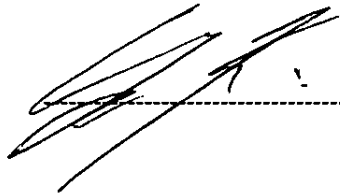
The name and address of each incorporator executing the articles of incorporation is as follows:

Christopher Kallini  
16437 Bridlewood Circle  
Delray Beach, Florida 33445

**ARTICLE TEN**  
**COMMENCEMENT DATE**

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

**IN WITNESS WHEREOF**, I have subscribed my name as incorporator of the corporation  
This 13<sup>th</sup> day of APRIL 2009.

  
\_\_\_\_\_

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

**BEFORE ME**, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared , to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

**WITNESS** my hand and official seal this 13<sup>th</sup> day of APRIL 2009

KATHLEEN AHEARN

Kathleen Ahearn

Notary Public, State of Florida  
NOTARY PUBLIC-STATE OF FLORIDA  
Kathleen Ahearn  
Commission # DD605267  
Expires: DEC. 03, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

My Commission Expires:

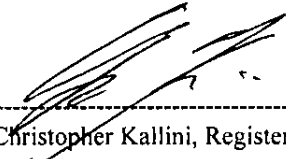
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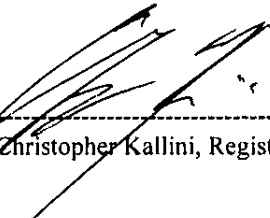
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

The undersigned hereby designates Christopher Kallini as its Registered Agent to accept service of process within this state.

  
\_\_\_\_\_  
Christopher Kallini, Registered Agent      4/13/2009      Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation..

  
\_\_\_\_\_  
Christopher Kallini, Registered Agent      4/13/2009      Date