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09 JUN 17 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Attn: Division of Corporations  
409 East Gaines St  
Tallahassee, FL 32399

To Whom it may concern:

Enclosed please find an original and one (1) copy  
of the Articles of Incorporation for Last Chance  
Entertainment. Also, enclosed is a check for  
\$18.75 for the filing fee and the certificate.  
Please expedite this at your earliest convenience.

Best Regards,

# Articles of Incorporation of Last Chance Entertainment, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

## ARTICLE I CORPORATE NAME

The name of this corporation is Last Chance Entertainment, Inc.

## ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Warren Ranner  
1650 N Seacrest Blvd  
Boynton Beach, Fl 33435

## ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

## ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

## ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI  
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII  
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Warren Ranner  
1650 N Seacrest Blvd  
Boynton Beach, FL 33435


**ARTICLE VIII  
INCORPORATORS**

The name and address of the incorporator are:

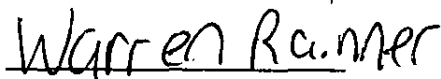
Warren Ranner  
1650 N Seacrest Blvd  
Boynton Beach, FL 33435

IN WITNESS WHEREOF, the incorporator has hereunto set his hand this 6th day of April, 2009.

**INCORPORATOR:**

  
Warren Ranner

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Warren Ranner/Registered Agent

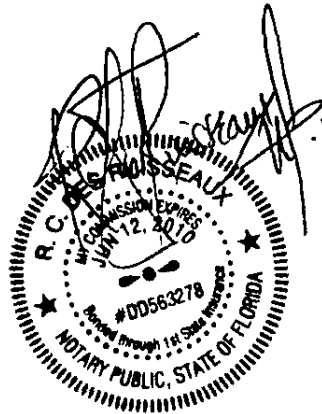
04/06/09

Date

STATE OF FLORIDA

COUNTY OF BROWARD

On the 6<sup>th</sup> day of April, 2009, personally appeared before me Warren Ranner, the signer of the within instrument, who duly acknowledged to me that he executed the same.



RC Des Ruisseaux

Notary Public

13595 NW 9<sup>th</sup> Street

Pembroke Pines, FL 33028

Residing at:

June 12, 2010

My Commission expires:

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TALLAHASSEE, FLORIDA