

**Electronic Articles of Incorporation  
For**

P10000001376  
FILED  
January 06, 2010  
Sec. Of State  
bmcknight

SUPER EXOTIC PROMOTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SUPER EXOTIC PROMOTIONS, INC.

**Article II**

The principal place of business address:

8360 W. OAKLAND PARK BLVD.  
SUITE 115  
SUNRISE, FL. 33351

The mailing address of the corporation is:

1266 GINGER CIRCLE  
WESTON, FL. US 33326

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

STEVEN I SCHACHTMAN  
1266 GINGER CIRCLE  
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN I. SCHACHTMAN

### **Article VI**

The name and address of the incorporator is:

STEVEN I. SCHACHTMAN  
1266 GINGER CIRCLE

WESTON, FL 33326

Incorporator Signature: STEVEN I. SCHACHTMAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES A MORRIS  
1417 CAPRI LANE, UNIT 3806  
WESTON, FL. 33326 US

Title: SEC  
STEVEN I SCHACHTMAN  
1266 GINGER CIRCLE  
WESTON, FL. 33326 US