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# ARTICLES OF INCORPORATION

10 MAR 15 PM 2: 14

## FOR

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

## BNTOUCH ENTERTAINMENT INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, Hereby from a corporation under the laws of the State of Florida.

# AIRTICLE I- DURATION

The name of the corporation is BNTouch Entertainment Inc.

ARTICLE II- DURATION

The corporation shall exist perpetually unless dissolved according to Florida laws

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND SHARES (1000) OF COMMON STOCK at ONE DOLLAR (\$1.00) PAR VALUE, which shall be, designated "COMMON SHARES."

CORPORATE OFFICE WILL BE LOCATED AT 2529 VOLTA CIRCLE KISSIMMEE, FLORIDA 34746

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

NAME:

ALVIN LEE.

TITLE

PRESIDENT

**ADDRESS** 

2529 VOLTA CIRCLE

KISSIMMEE, FLORIDA 34746

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (2). The name and address of the initial director(s) of the corporation are as follows:

NAME:

ALVIN LEE.

TITLE

PRESIDENT/DIRECTROR

ADDRESS

2529 VOLTA CIRCLE, KISSIMMEE FL 34746

NAME:

ALVATINA LEE

TITLE

SECRETARY

**ADDRESS** 

2529 VOLTA CIRCLE, KISSIMMEE, FL 34746

NAME

ALVIN LEE II

TITLE

VICE PRESIDENT

**ADDRESS** 

2529 VOLTA CIRCLE, KISSIMMEE, FL 34746

NAME

KEITH LEE II

TITLE

TREASURER

**ADDRESS** 

2529 VOLTA CIRCLE, KESSIMMEE, FL 34746

NAME

GLENN LEE II

TITLE

DIRECTOR

**ADDRESS** 

2529 VOLTA CIRCLE, KESSIMMEE, FL 34746

#### ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation are as follows:

NAME

ALVIN LEE.

**ADDRESS** 

2529 VOLTA CIRCLE, KISSIMMEE, FLORIDA 34746

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on this 10<sup>th</sup> day of February 2010.

STATE OF FLORIDA)

COUNTY OF DADE)

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Alvin Lee

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged to me that \_\_\_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, on this 18 th day of February 2010.

(Notary Seal)

(Notary Public, State of Florida at Large) My commission expires: 1/09/2012

NOTARY PUBLIC-STATE OF FLORIDA
Linda Johnson-Smith
Commission # DD735937
Expires: JAN. 09, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

APPHOVED AND FILED 10 MAR 15 PM 2: 14

# CERTIFICATE AND ACKNOWLEDGEMENT AHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered offices as indicated in the Articles of Incorporation

at

2529 VOLTA CIRCLE

KISSIMMEE, FLORIDA 34746

has named

ALVIN LEE.

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

# **ACKNOWLEDGEMNET**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.

(Registered Agent)