

8/4/10

COVER LETTER

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

SUBJECT: RIVERBOURNE ENTERTAINMENT, 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: I.C. BUSINESS SUPPORT SERVICES, INC.

Name (Printed or typed)

12129 S.W. 131 AVENUE

Address

MIAMI, FLORIDA 33186

City, State & Zip

305-259-8134

Daytime Telephone number

ileana@icsupportservices.com

E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 AUG -2 PM 3:42

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

* Please return copy to sender!
Thank you!

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

OF

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RIVERBOURNE ENTERTAINMENT, INC.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

RIVERBOURNE ENTERTAINMENT, INC.

Its business shall be carried on at Orange County, Florida and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at:

7557 W. Sandlake Road, Suite 185, Orlando, Florida 32819

ARTICLE II

The general nature of the business or businesses to be transacted is as follows: Entertainment Media

SECTION I: To engage in Entertainment Media.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to

have outstanding at any time shall be 1000 shares at no par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Orange County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Milena Dutton	7557 W. Sandlake Rd., Suite 185 Orlando, Florida 32819
Danny Dutton	7557 W. Sandlake Rd., Suite 185 Orlando, Florida 32819
Zsamina Dutton	7557 W. Sandlake Rd., Suite 185 Orlando, Florida 32819

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
Milena Dutton	PRESIDENT

Danny Dutton

Vice-President

Zsamina Dutton

Treasurer

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Milena Dutton	7557 W. Sandlake Rd. Suite 185 Orlando, Florida 32819	100	0
Danny Dutton	7557 W. Sandlake Rd. Suite 185 Orlando, Florida 32819	100	0
Zsamina Dutton	7557 W. Sandlake Rd. Suite 185 Orlando, Florida 32819	100	0

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 7557 W. Sandlake Rd., Suite 185, Orlando, Florida 32819 and the name of the initial registered agent and resident agent of this corporation at that address is **MILENA DUTTON**.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

The undersigned incorporator has executed these Articles of Incorporation

this 27 day of July, 2010.

By: Milena Dutton
MILENA DUTTON
as Incorporator

By: Danny Dutton
DANNY DUTTON
as Incorporator

By: Zsamina Dutton
ZSAMINA DUTTON
as Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That **MILENA DUTTON**, desiring to organize under the laws of the State
of Florida with its principal office as indicated in the Articles of Incorporation at
City of Miami, County of Dade, State of Florida, has named

**MILENA DUTTON
7557 W. Sandlake Rd., Suite 185
Orlando, Florida 32819**

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

By: Milena Dutton
MILENA DUTTON
Resident Agent

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