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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: 120000000257

Phone : (850) 224-8870

Fax Number : (850) 222-1222

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#### FLORIDA PROFIT/NON PROFIT CORPORATION Reel'Em In Distribution, Inc.

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# ARTICLES OF INCORPORATION OF

# Reel'Em In Distribution, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Reel'Em in Distribution, Inc.

ARTICLE II: PRINCIPAL OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The principal place of business and mailing address of the corporation is 1200 S. Federal Hwy, Suite 202, Boynton Beach, FL. 33435.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Patricia V. Cohen, Esq., 252 E. Boca Raton Rd, Boca Raton, FL 33432

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

#### ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Andreas Papatheodorou, Dir./Pres./Sec., 1200 S. Federal Hwy, Suite 202, Boynton Beach, FL. 33435.

George Kechriotis, Treas., 1200 S. Federal Hwy, Suite 202, Boynton Beach, FL. 33435.

#### ARTICLE VII: NON-DISCLOSURE AGREEMENT

The officers of the corporation may enter into a non-disclosure agreement which may restrict the officers from revealing the owner(s) of the corporation.

The undersigned has executed these Articles of Incorporation this 15th day of September 2010.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mantioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

Reel Em In Distribution, Inc.

2. The name and address of the registered agent and office is:

Patricia V Cohen, Egg. 252 E Boca Laton Rd Boca Laton, FL 33432

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.

Patricia V. Cohen

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