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1/31/2012



H12000026706 ARTICLES OF INCORPORATION

12 JAN - 1 PH 1:
SECRETARY OF STATE AND ASSECT FLO

The undersigned incorporator(s), for the purpose of forming a corporation of under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: 2 AM ENTERTAINMENT, INC

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

6770 INDIAN CREEK DR #5 MIAMI BEACH, FL 33141

ARTICLE: III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES ONE BOLLAR (1) FER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERICK IBARRA 6770 INDIAN CREEK DR. # 5 MIAMI BEACH, FL 33141

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is (are):

ERICK IBARRA 6770 INDIAN CREEK DR. #5 MIAMI BEACH,FL 33141

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MAITE FERNANDEZ (PRESIDENT) 6770 INDIAN CREEK DR. # 5 MIAMI BEACH, FL 33141

ERICK IBARRA (VICE-PRESIDENT)
6770 INDIAN CREEK DR. # 5 MIAMI BEACH, FL 33141

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31 day of JANUARY 2012.

Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 2 AM ENTERTAINMENT; INC

2.	The name and address of the registered agent and	officeten	7	
	ERICK IBARRA	CR CR	7	
	(NAME)	AA	2	म
	6770 INDIAN CREEK DR. # 5	33. 33. 33.	÷	
	(P.O. BOX <u>NOT</u> ACCEPTABLE)		H	Ō
	MIAMI BEACH, FL 33141	37	<u></u>	
-	(CITY/STATE/ZIP)	717	35	

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.

STONATURE

DATE 01/31/2012

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