

**Electronic Articles of Incorporation
For**

P12000104514
FILED
December 31, 2012
Sec. Of State
tburch

NUMBER ONE 1 ENTERTAINMENT 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:

NUMBER ONE 1 ENTERTAINMENT INC

Article II

The principal place of business address:

630 EMERALDA ROAD
101
ORLANDO, FL. US 32808

The mailing address of the corporation is:

630 EMERALDA ROAD
101
ORLANDO, FL. US 32808

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:

7500

Article V

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

MARK A CROSS
209 S CLYDE AVE
KISSIMMEE, FL. 34741

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

Registered Agent Signature: MARK CROSS EA

Article VI

The name and address of the incorporator is:

MARK CROSS TAX SERVICES INC
209 S CLYDE AVE

KISSIMMEE FL 34741

Electronic Signature of Incorporator: MARK CROSS EA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
OSCAR PINEDA
122 WEATHERSFIELD AVE N
ALTAMONTE SPRINGS, FL. 32714 US

Title: VP
LUCINA ALVARADO
359 ALSTON DRIVE
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

01/01/2013