

**Electronic Articles of Incorporation
For**

P13000008016
FILED
January 24, 2013
Sec. Of State
jshivers

COUNT UP 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:

COUNT UP ENTERTAINMENT, INC

Article II

The principal place of business address:

20170 PINES BLVD
302
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

20170 PINES BLVD
302
PEMBROKE PINES, FL. US 33029

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:

100

Article V

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

BERNARD KOPET
20170 PINES BLVD
302
PEMBROKE PINES, FL. 33039

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

Registered Agent Signature: BERNARD KOPET

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Article VI

The name and address of the incorporator is:

BERNARD KOPET
20170 PINES BLVD
302
PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: BERNARD KOPET

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
LUCAN V STULTZ
20170 PINES BLVD #302
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/22/2013