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LAW OFFICES OF

GRACE ANNE GLAVIN, P.A.

ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110 Teleopier (407) 699-1165

DATE:

1

December 31, 2014

RE:

IMMORTAL WARRIOR PRODUCTIONS, INC.

TO:

Florida Department of State

New Filing Section

Divisions of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

ATTACHMENTS:

Original and Copy of Articles of Incorporation

Copy of check for \$87.50 for filing fees

Certified Copy Certificate of Status

INSTRUCTIONS:

Please return a certified copy of the Articles of Incorporation

together with Certificate of Good Standing

Respectfully Submitted,

Grace Anne Glavin, Esquire

ARTICLES OF INCORPORATION

FOR

IMMORTAL WARRIOR PRODUCTIONS, INC.

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be IMMORTAL WARRIOR PRODUCTIONS, INC.

ARTICLE II TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the December, 2014, and shall exist perpetually.

ARTICLE III GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of music recording and production, sales, and musical event coordination and production in addition to related activities and other services and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1071 Blackacre Trail, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is JOSEPH G. DEMAIO.

The street address of the Principal Office of the corporation is 1071 Black Acre Trail, Winter Springs, Florida 32708

ARTICLE VI DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME

ADDRESS

JOSEPH G. DEMAIO

1071 Blackacre Trail, Winter Springs, Florida 32708

ARTICLE VII AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN-WITNESS WHEREOF, the undersigned incorporator have made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the day of December, 2014.
JOSERH G./DEMAIO
STATE OF FLORIDA COUNTY OF SEMINOLE
BEFORE ME, the undersigned authority, personally appeared JOSEPH G. DEMAIO who has produced a
WITNESS my hand and official seal in the County and State last aforesaid this
[Notary stamp or seal] NOTARY PURIL GRACE ANNE GLAVIN Commission # EE 107750 Expires June 28, 2015 Bonded Trux Troy Fain Insurance 800-385-7019
Asknowledgment

<u>Acknowledgment</u>

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 30 day of December, 2014.

YOSEPH G. DEMAIO