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(Business Entity Name)

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04/12/16

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Activ Entertainment, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Warren J. Archer, Esq.

Name (Printed or typed)

706 Rochester Road

Address

Pittsburgh, PA 15237

City, State & Zip

412-951-7209

Daytime Telephone number

wjarcher@morellalaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Activ Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

950 Peninsula Corporate Circle

Suite 2022

Boca Raton, FL 33432

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful activity permitted under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares shall be: 300,000,000 shares of common stock and 100,000,000 shares of preferred stock, the series, preferences, limitations and rights of which may be determined from time to time, by the Board of Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Kallan, Director

Name and Title: _____

Address: 950 Peninsula Corporate Circle

Address: _____

Suite 2022

Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mark Kallan

950 Peninsula Corporate Circle, Ste. 2022

Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Warren J. Archer

706 Rochester Road

Pittsburgh, PA 15237

FILED
STATE
15 FEB - 2 PM 2:01

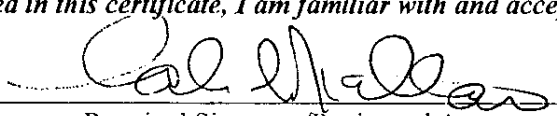
ARTICLE VII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If any effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

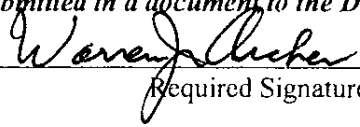


Required Signature/Registered Agent

March 28, 2016

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

March 26, 2016

Date

FILED
MAR 28 2016
10:24 AM
TALLAHASSEE, FLORIDA