

P99000011734

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Excellent Entertainment, Inc.

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*****78.75 *****78.75

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DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DIVISION OF CORP
TALLAHASSEE, FLA

Signature

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FEB 25 1999

FILED
CLERK OF DISTRICT COURT
JAN 10 1999

ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXCELLENT ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

4250 Alafaya Trail, Ste 212-319
Oviedo, FL 32765-9412

ARTICLE III SHARES

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

One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Christopher Michael Gruler
4250 Alafaya Trail, Ste 212-319
Oviedo, FL 32765-9412

ARTICLE V INCORPORATOR

The names and address of the incorporator to these Articles of Incorporation are:

Christopher Michael Gruler, President, 4250 Alafaya Trail, Ste 212-319, Oviedo, FL 32765-9412.

Christopher Michael Gruler, Vice President, 4250 Alafaya Trail, Ste 212-319, Oviedo, FL 32765-9412.

Christopher Michael Gruler, Secretary/Treasure, 4250 Alafaya Trail, Ste 212-319, Oviedo, FL 32765-9412.

ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is: Christopher Michael Gruler, 4250 Alafaya Trail, Ste 212-319, Oviedo, FL 32765-9412.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 4 day of February 1999.

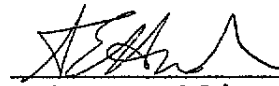


Christopher Michael Gruler, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared Christopher Michael Gruler, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this 4 day of February, 1999.



Notary Public

[NOTARIAL SEAL]

My commission expires:

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 4 day of February 1999.



Christopher Michael Gruler, Registered Agent

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