

P99000014469

Division of Corporations
Department of State
P. O. 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for HIGH ENERGY ENTERTAINMENT INC. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

200002773942--2
-02/12/99-0060-005
*****70.00 *****70.00

Scott A. Cook 2/7/99

FILED
99 FEB 12 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-15-99
CB

Articles of Incorporation

FILED
99 FEB 12 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

High Energy Entertainment Inc.

2. The principal place of business and mailing address of the corporation is:

5127 GATEWAY AVE.
ORLANDO, FL 32821

3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$ 1.00.

4. The registered agent of the corporation is ERIC C. NUTTING and the registered address is 550 HANGING MOSS RD, DAVENPORT, FL Florida 33837.

5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows: SEE ATTACHMENT A

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is SCOTT A. LOOK whose address is 5127 GATEWAY AVE. ORLANDO, FL. 32821

Dated 2/8/99

Scott A. Look
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2/8/99

Eric C. Nutting
Registered Agent

ATTACHMENT A

President

✓ Scott A. Cook
5127 Gateway Ave.
✓ Orlando, FL 32821

SS#: 112-54-9266

Vice - President

Eric C. Nutting
550 Hanging Moss Rd.
Davenport, FL 33837

SS#: 537-82-8851

Secretary

Veronica Robles
2807 Bronco Ave.
Kissimmee, FL 34746

SS#: 589-78-1963

Treasurer

Barbara A. Mantuano
308 Laurel Ct.
Sanford, FL 32773

SS#: 137-44-8474

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