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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : OJ ODUNNA Account Number : I19990000083 : (954)777-0275

Fax Number : (954)731-0265

FLORIDA PROFIT CORPORATION OR P.A.

RELENTLESS ENTERTAINMENT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION FOR RELENTLESS ENTERTAINMENT, INC.

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

ARTICLE 1

NAME: The name of the corporation shall be:

RELENTLESS ENTERTAINMENT, Inc.

ARTICLE II

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

545 Avenue Lauderdale Lakes, Florida 33311

ARTICLE III

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

100 shares having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT: The name and address of the initial registered agent is:

OJ Odunna 2341 NW 34th Avenue Lauderdale Lakes, Florida 33311

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SECRETARY OF STATE

ODUNNA & ASSOCIATES, PA 2341 NW 34^{TA} AVENUE LAUDERDALE LAKES, FLORIDA 954 777 0275 954 711 0355(E-X)

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ARTICLE V

BUSINESS PURPOSE: To do, transact and perform any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any other country in the world.

ARTICLE VI

DIRECTORS: The corporation shall maintain a Board of Directors. The number of directors may be increased or decreased from time to time by the BY LAWS, but the number of directors shall never be less than one. The Power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders. The corporation shall have directors initially. The first Board shall be comprised of the following members:

Troy Wheeler

President/Chief Executive Officer

Theodore Taylor

Vice-President

Anthony Ebanks

Director of operations. Ale

Freddy Trimingham -

Director

ARTICLE VII

INCURPORATORS: The undersigned incorporators have executed these Articles of Incorporation this io day of July, 1994.

Troy Wheeler

Theodore Taylor

Anthony Ebanks

Freddy Trimingham

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DESIGNATION AND ACCEPTANCE OR REGISTERED AGENT

FOR

RELENTLESS ENTERTAINMENT, INC.

Pursuant to provisions of F.S. 607.0501, RELENTLESS ENTERTAINMENT, INC., a corporation herein organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

- 1. The name of the corporation is RELENTLESS ENTERTAINMENT, INC.
- 2. The name of the registered agent is OJ Odunna
- 3. The office address of the registered agent is 2341 NW 34th Avenue, Lauderdale Lakes, Florida 33311

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 I am familiar with and accept the obligations of my position as registered agent.

Signed and accepted this day of April 19, 1999.

OJ ODUNNA

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