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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

ELUSIVE ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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## H99000010156 ARTICLES

#### ELUSIVE ENTERTAINMENT, INC.

WE, THE UNDERSIGNED, DEMETRICES BLACKMAN hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

ELUSIVE ENTERTAINMENT, INC.

#### ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

To engage in any legal business.

In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, transferable and negotiable debentures, obligations, instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.

c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers

herein above specifically delegated or implied.

### ARTICLE III

#### CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of ONE DOLLAR PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital slock at a just valuation lo be

Prepared by Alfredo Sonchez Acet 5200 S. W. 8th St #107

Coral Gables, FL 33134

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fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have preemptive rights in and to any authorized or unissued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

#### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED & NO/100 DOLLARS.

#### ARTICLE V

#### CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 9270 Little River Drive, Miami, Florida 33156 and with the privilege of having branch offices at other places within or without the State of Florida.

#### ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be DEMETRICES BLACKMAN.

### ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than THREE (3).

#### ARTICLE IX

#### DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME

**ADDRESS** 

DEMETRICES BLACKMAN

9270 Little River Drive Miami, Florida 33156

Prepared By: Alfredo Sanchez, Accountant 5200 S.W. 8 Street, Suite 107 Coral Gables FI 3313A S0/20'd 0242 TVS S02

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#### ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME

**ADDRESS** 

DEMETRICES BLACKMAN

9270Little River Drive Miami, Florida 33156

#### ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME DEMETRICES BLACKMAN

NUMBER OF SHARES ADDRESS 9270Little River Drive 100 SHARES Miami, Florida 33156

#### ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the

following is submitted:

First, that ELUSIVE ENTERTAINMENT, INC. organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named DEMETRICES BLACKMAN, located at 9270 Little River Drive, Miami, Florida 33156 as its agent to accept service of process within Florida.

DEMETRICES BLACKMAN CORPORATE OFFICER

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, 1 hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DEMETRICES BLACKMAN

Prepared By: Alfredo Sanchez, Accountant 5200 S.W. 8 Street, Suite 107 Coral Gables, FL 33134 202 241 3770 P. 04/05

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#### ARTICLE XIII

#### ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 7th day of April, 1999 personally appeared before me, the undersigned Notary Public in and for the State of Florida, DEMETRICES BLACKMAN, parties to the foregoing Certificate of Incorporation, and each acknowledged that he or she did make, for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Miami-Dade County, Florida.

Notary Public

State of Florida at Large

My commission expires:

Subscriber:

DEMETRICES BLACKMAN, PRESIDENT

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OFFICIAL NOTARY SEAL 8 HENRIQUEZ

NOTARY PUBLIC STATE OF FLORIDA COMMESION NO. CC611560 MY COMMISSION EXP. JAN. 17.2001