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## FLORIDA PROFIT CORPORATION OR P.A.

The Martel Entertainment Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF

The Martel Entertainment Group, Inc.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of the corporation shall be:

The Martel Entertainment Group, Inc.

#### ARTICLE II

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

<u>PURPOSE</u>: The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

<u>CAPITAL STOCK:</u> The maximum number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of sharers.

## ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service as that which he already holds, shall have the right to purchase his prorate share thereof, (as nearly as may be done without issuance of

Prepared By:

Leslie Robert Evans, Esquire 375 South County Road, Suite 218 Palm Beach, Florida 33480 (561) 832-8288 Florida Bar No. 403075

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fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The initial registered agent and street address of the initial registered office of the corporation shall be:

Kenneth F. Martel

340 Royal Poinciana Way, Suite 345
Palm Beach, Florida 33480

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have one (1) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Kenneth F. Martel/President 340 Royal Poinciana Way, Suite 345 Palm Beach, Florida 33480

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the
corporation is:

Kenneth F. Martel 340 Royal Poinciana Way, Suite 345 Palm Beach, Florida 33480

#### ARTICLE IX

<u>INDEMNIFICATION:</u> The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X

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MAILING ADDRESS: The mailing address of the corporation shall be:

340 Royal Poinciana Way, Suite 345 Palm Beach, Florida 33480

Executed at Palm Beach, Florida this

Kenneth F.

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of The Martel Entertainment Group, Inc. the undersigned accepts such appointment and agrees to act in such capacity.

Dated this day of

Kenneth F. Martel