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LAMARUS CORPORATE FILING SERVICE, INC.

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3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002940021--4

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MASTERMINE ENTERTAINMENT ENTERPRISES,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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1/23

Examiner's Initials

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
MASTERMINE ENTERTAINMENT ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE 1 – NAME

The name of the corporation is -:

MASTERMINE ENTERTAINMENT ENTERPRISES, INC.

ARTICLE 11 – NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of this State, these activities may include but are not in anywise limited to the operation of the following -:

To engage in the business of -: **Entertainment Productions.**

To buy, sell, assign, transfer, invest in, trade in, deal in goods, wares, merchandise, real and personal property of every kind and description, and to do all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity of business permitted under the State of Florida and the United States, the District of Columbia and any foreign country.

To conduct all types of business and to have one or more offices and to hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependency of the United States.

To engage in, render or carry on any services or business as principal or agent, with powers to get contracts for any such service or product; and to make and carry on contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in, traffic as, owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and or personal property; to grant, sell and otherwise deal in franchises and licenses.

To factor, lend or borrow money, to be a surety, and to execute and deliver, accept, take and receive notes, bonds, debentures to other evidence thereof, and mortgage, trust deed, pledges or other securities for payment of same.

To act as agent, broker, or attorney in fact for any person, firm, or corporation Buying, selling, dealing in real or personal property or services of whatever nature or kind and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

To acquire, hold, undertake and fully exploit the good will, property, rights, franchise, assets of every kind and liabilities of any person, firm, association or corporation, whether wholly or partly; and to pay for the same in cash, stock or bonds of the company or otherwise.

In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and Trademarks, and any license or other interest therein and thereunder.

To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limits as to amounts and to secure the payment of money in any lawful manner.

To enter into any partnership, limited or general, as limited or general partner, or both, and to enter into any other arrangement for profit sharing, union or interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any other business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

To purchase, hold, sell, and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law; capital stock owned by the corporation shall not voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum to vote.

To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, to which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holder of, or interested in any property or otherwise.

To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE 111 – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE THOUSAND (1000) SHARES** of common stock, each share having a par value of **ONE (1.00) DOLLAR**.

ARTICLE 1V – INITIAL CAPITAL

The amount of capital with which this corporation will begin business is **ONE THOUSAND(1000.00) DOLLARS.**

ARTICLE V – TERM OF EXISTANCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE V1 – INITIAL ADDRESS AND AGENT

The street address of the initial registered and principal office of this corporation is -:

8860 NW 17TH AVENUE, MIAMI FL 33147
and the initial registered and principal agent of this corporation at that address is -:

MARIAL E. STEADMAN

ARTICLE V11 – DIRECTORS

This corporation shall have **FOUR (4)** director initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than **ONE (1)**. The name and address of the initial director is as follows -:

MARIAL E. STEADMAN	8860 NW 17TH AVENUE, MIAMI, FL 33147
WILLIE L. JONES	950 NW 51ST STREET, MIAMI, FL 33127
RUTH BAPTISTE	940 NW 135TH STREET, MIAMI FL 33168
ANDRE BAKER	2400 NW 181ST TERRACE, MIAMI FL 33056

ARTICLE V111 – SUBSCRIBERS AND OFFICERS

The name and street address of the initial subscriber and officer of this corporation and the number of shares of the **ONE (1.00) DOLLAR** par value common stock of this corporation which she agree to take is as follows -:

MARIAL E. STEADMAN President	50%	8860 NW 17TH AVENUE, MIAMI, FL 33147
WILLIE L. JONES Vice President	16.67%	950 NW 51ST STREET, MIAMI, FL 33127
RUTH BAPTISTE Treasurer	16.67%	940 NW 135TH STREET, MIAMI FL 33168
ANDRE BAKER Secretary	16.66%	2400 NW 181ST TERRACE, MIAMI FL 33056

ARTICLE 1X – INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows -:

MARIAL E. STEADMAN
President

8860 NW 17TH AVENUE
MIAMI, FL 33147

WILLIE L. JONES
Vice President

950 NW 51ST STREET
MIAMI, FL 33127

RUTH BAPTISTE
Treasurer

940 NW 135TH STREET
MIAMI, FL 33168

ANDRE BAKER
Secretary

2400 NW 181ST TERRACE
MIAMI, FL 33056

IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of July 1999.

SIGNATURE: Marial E. Steadman
Marial E. Steadman

Willie L. Jones
Willie L. Jones

Ruth Baptiste
Ruth Baptiste

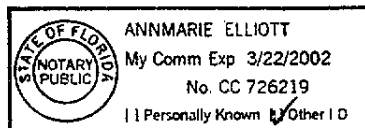
Andre L. Baker
Andre Baker

STATE OF FLORIDA }
 } SS
COUNTY OF MIAMI-DADE}

The foregoing instrument was acknowledge before me on this 19th day of July, 1999, by Marial E. Steadman, President, Willie L. Jones, V. President, Ruth Baptiste, Treasurer and Andre Baker, Secretary of **Mastermine Entertainment Enterprises, Inc.**, a Florida corporation, on behalf of the corporation. They have provided Florida Drivers License as proof of identification.

AnnMarie Elliott
AnnMarie Elliott
Notary Public, State of Florida

MY COMMISSION EXPIRES:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida. The name of the corporation is -:

MASTERMINE ENTERTAINMENT ENTERPRISES, INC.


The name and address of the registered agent and office is -:

NAME: MARIAL E. STEADMAN

ADDRESS: 8860 NW 17TH AVENUE, MIAMI, FL 33147

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at 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 provision 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.


Marial E. Steadman
Registered Agent

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