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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**GOLDROOM & COMPANY PRODUCTIONS, INC.**

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 18, 1999

EMPIRE

SUBJECT: GOLDROOM & COMPANY PRODUCTIONS, INC.  
REF: W99000026588

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX And. #: H99000029401  
Letter Number: 999A00055397

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ARTICLES OF INCORPORATION  
OF  
GOLDROOM & COMPANY PRODUCTIONS, INC.

The undersigned incorporator has executed the following document for the purpose of forming a corporation under the Florida Business Corporation Act and hereby adopts the following Articles of Incorporation.

Article I- Corporate Name

The name of the corporation shall be:

GOLDROOM & COMPANY PRODUCTIONS, INC.

Article II- Principal Office

The principal place of business and mailing address of this corporation is:

547 Northwest 9 Avenue  
Ft. Lauderdale, Florida 33311

Article III- Shares

Unless modified by these Articles, this corporation shall have only one class of stock. The number of shares that this Corporation shall have authority to issue is:

One thousand (1000) shares having a par value of one dollar(\$1.00) per share. The consideration to be paid for each stock shall be fixed by the Board of Directors.

Article IV- 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 country in the world.

Article V- Board of Directors

The corporation shall maintain a Board of Directors. The number of directors shall be as established by the BY LAWS of this

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corporation. The initial Board of Directors shall consist of two individuals, whose names and addresses are:

Josiah Odunna  
547 Northwest 9 Avenue  
Ft. Lauderdale, Florida 33311

Walter Orange  
547 Northwest 9 Avenue  
Ft. Lauderdale, Florida 33311

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Article VI- Incorporator

The name and address of the incorporator executing these articles of incorporation is:

Walter Orange  
547 Northwest 9 Avenue  
Ft. Lauderdale, Florida 33311

Article VII- Designation and Acceptance of Registered Agent

The name and address of the initial registered agent is:

Josiah odunna  
547 Northwest 9 Avenue  
Ft. Lauderdale, Florida 33311

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.

  
Josiah odunna

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