

V734980

**Articles of Incorporation
Of
Red Knight Regalia, Ltd.
(Vermont profit T.11A)**

Article 1: The name of the corporation is: **Red Knight Regalia, Ltd.**

Article 2: The corporation will act as a General Corporation(T.11A)

Article 3: The purpose of the corporation is **merchandise sales.**

Article 4: The name and address of the Registered Agent is:

Kent Armstrong 9 North Orchard Road, Grafton, Vermont 05146 USA

Article 5: The principal office address of the company is:

1200 Wright Orchard Road, Grafton, Vermont 05146 USA

Article 6: The fiscal operating year-end will be December.

Article 7: The number of shares the corporation is authorized to issue is **1,000 common shares.**

Article 8: The board of directors will consist of **5 (five)** directors. The names and addresses of each director are as follows:

Dave Emery 119 Forest Street, Brattleboro, Vermont 05301 USA

Chris Gadway 3029 Bowie Lane, Huntington, Maryland 20639 USA

Bill Snodgrass 1677 Jackson Road, Columbus, Ohio 43223 USA

Leo Patry 6000 Battersea Road, R.R. #2 Battersea, Ontario K0H 1H0 Canada

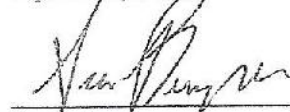
Kent Armstrong 9 North Orchard Road, Grafton, Vermont 05146 USA

Article 9: The name and address of the incorporator is:

**Sean Burgess
USA Corporate Services Inc.
19 West 34th Street Suite #1018
New York, New York 10001 USA**

In Witness Whereof, the undersigned incorporator affirms under the penalties of perjury that the statements contained herein are true.

April 21, 2011



Sean Burgess
Incorporator

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

The Office of Secretary of State hereby grants a

Certificate of Incorporation

to

RED KNIGHT REGALIA, LTD.

a Vermont domestic corporation, effective April 26, 2011

April 29, 2011

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital

James C. Condos

James C. Condos
Secretary of State

