

**Electronic Articles of Incorporation
For**

P06000008669
FILED
January 18, 2006
Sec. Of State
bmcknight

DIRE WOLF PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRE WOLF PRODUCTIONS, INC.

Article II

The principal place of business address:

2102 RIDGEMORE DR.
VALRICO, FL. 33594

The mailing address of the corporation is:

2102 RIDGEMORE DR.
VALRICO, FL. 33594

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DENNIS J D'AMATO
2102 RIDGEMORE DR.
VALRICO, FL. 33594

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS J. D'AMATO

Article VI

The name and address of the incorporator is:

DENNIS J. D'AMATO
2102 RIDGEMORE DR.

VALRICO, FL 33594

Incorporator Signature: DENNIS J. D'AMATO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS J D'AMATO
2102 RIDGEMORE DR.
VALRICO, FL. 33594

Title: VP
LINDA L D'AMATO
2102 RIDGEMORE DR.
VALRICO, FL. 33594

Title: SEC
LINDA L D'AMATO
2102 RIDGEMORE DR.
VALRICO, FL. 33594

Title: TRES
DENNIS J D'AMATO
2102 RIDGEMORE DR.
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

01/20/2006