

Janet

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account) 4021436

DATE: 6-7

REQUESTOR NAME: Lexis Document Services

ADDRESS:

P00000054774

TELEPHONE: () () ext ()

CONTACT NAME: _____

CORPORATION NAME: X-CON Entertainment, Inc.

DOCUMENT NUMBER:
(if applicable) _____

AUTHORIZATION:

C. C. Woodward
Cynthia J. Woodward

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

700003279927-5

() Call When Ready () Call if Problem () After 4:00
() Walk In () Will Wait () Pick Up
() Mail Out

RECEIVED

00 JUN -7 AM 10:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -7 PM 12:42

FILED

T. SMITH JUN 07 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

X-CON ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

105 Main St.
Lake Placid(Highway Park), FLA 33852

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 COMMON Stock - NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Onterial Clark
105 Main St.
Lake Placid(Highway Park), FLA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

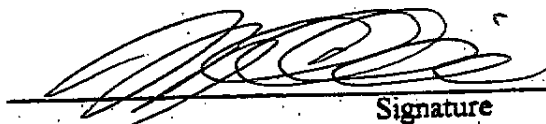
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**WALLACE COLLINS, ESQ.
SERLING, ROOKS & FERRARA LLP
254 WEST 54 STREET (14TH FLR.)
NEW YORK, N.Y. 10019**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of MAY, 2000



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

X-CON ENTERTAINMENT, Inc.

2. The name and address of the registered agent and office is:

Onterial Clark
(NAME)
105 MAIN ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
LAKE PLACID, FLA 33852
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Onterial Clark
(SIGNATURE)

5/30/00
(DATE)