

TRANSMITTAL LETTER

P000000117957

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EXPRESS DATE
01-01-01

300003517149--6
-12/29/00--01051--001
*****87.50 *****87.50

SUBJECT: Co. Wreck Entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gregory Richard

Name (Printed or typed)

8450 Valencia Village Lane Apt. 308

Address

Orlando, FL 32825

City, State & Zip

Orlando contact number (401) 736-1819

Miami contact number: (305) 596-1078 (in process of moving)

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 29 PM 1:28

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

12-29-00

ARTICLES OF INCORPORATION

APPROVED
AND
FILED

01-04-01

1. The name of the corporation shall be: Co.Wreck Entertainment, 88
2. The principal place of business and mailing address of the corporation is 8450 Valencia Village Lane Apt.308 Orlando, FL 32825
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Gregory Richard and the registered street address is 8450 Valencia Village Lane Apt. 308 Orlando, FL 32825 Florida 32825
5. The initial Board of Directors shall have 5 member(s) whose name(s) and address(es) is/are as follows: Gregory Richard, 8450 Valencia Village Lane Apt. 308
Gregory Roman, 1120 NE 203rd Street, Miami, FL 33179
Sean Askew, 19499 NE 10th Street Apt. 414, Miami, FL 33179 (see next page for others)

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

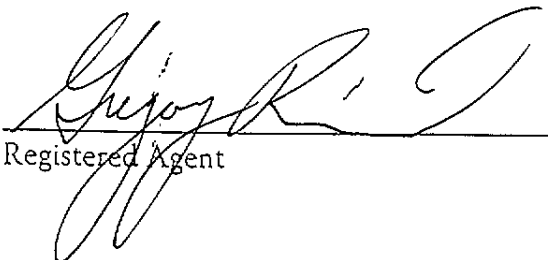
6. The incorporator of this corporation is Jovany Felix whose street address is 132 Dixie Drive Apt. 22 Tallahassee, FL 32304
7. Effective Date: January 1, 2001

Dated November 15, 2000


Incorporator

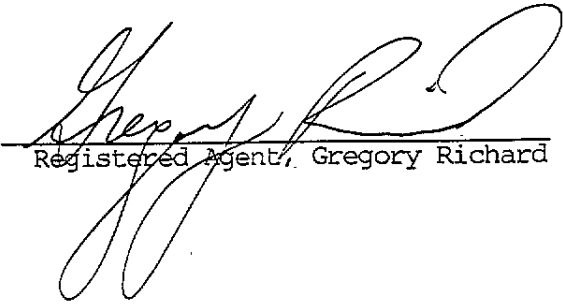
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated November 15, 2000


Registered Agent

Other members:

Marcello Grasso, 10237 Eastern Lake Avenue Apt. 201 Orlando, FL 32817
Jovany Felix, 132 Dixie Drive Apt. 22 Tallahassee, FL 32304


Registered Agent, Gregory Richard

APPROVED
AND
FILED

00 DEC 29 PM 1:28

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