

TRANSMITTAL LETTER

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

PO1000038086

SUBJECT: Lynx Entertainment Group, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003991965--4  
-04/11/01--01057--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Don Wood  
Name (Printed or typed)

7627 Apple Tree Circle  
Address

Orlando, FL 32819  
City, State & Zip

407 290-5100  
Daytime Telephone number

FILED  
01 APR 11 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

7 SMITH APR 16 2001

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Lynx Entertainment Group, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7627 Apple Tree Circle  
Orlando, FL 32819

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Entertainment projects

## ARTICLE IV SHARES

The number of shares of stock is:

1

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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TALLAHASSEE, FLORIDA

## ARTICLE VI REGISTERED AGENT

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

Don Wood  
7627 Apple Tree Circle  
Orlando, FL 32819

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Don Wood  
7627 Apple Tree Circle  
Orlando FL 32819

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

04/09/01

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

04/09/01