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TRANSMITTAL LETTER

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

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-01/08/02--01039--010
*****78.75 *****78.75

SUBJECT: XYZ Entertainment, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Dontriel T. Lawson
Name (Printed or typed)

159 Masters Blvd
Address

Winter Park, FL 32792
City, State & Zip

727-641-7813
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN - 8 AM 9:14

FILED

28 1/14

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:

XYZ Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business: 6705 Elemeta Street
Tampa, FL 33616

mailling: P. O. Box 19048
Tampa, FL 33686-9048

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist companies with marketing, promoting, and building brand awareness for their various products and/or services

ARTICLE IV SHARES

The number of shares of stock is:

50,000 w/ no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dontrie T. Lawson, Chairman/CEO
2524 Caper Lane, Suite 204
Maitland, FL 32751-6024

Martinique M. Wilkins, President/COO
6705 Elemeta Street
Tampa, FL 33616

ARTICLE VI REGISTERED AGENT

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

Dontrie T. Lawson
159 Masters Blvd
Winter Park, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dontrie T. Lawson
2524 Caper Lane, Suite 204
Maitland, FL 32751-6024

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

Signature/Incorporator

Date

Date

FILED
02 JAN - 8 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-30-01

12-30-01