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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 19 AM 10:26

TRANSMITTAL LETTER

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

SUBJECT: Cold Blooded 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: Maurice T. Harper
Name (Printed or typed)

1941 Sherbourne Street
Address

Winter Garden, Florida 34787
City, State & Zip

407.206.6266
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
03 MAY 19 AM 10:26

ARTICLES OF INCORPORATION OF Cold Blooded Entertainment Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Cold Blooded Entertainment Inc.

ARTICLE II

PRINCIPAL ADDRESSES

The initial address is 6649 Westwood Blvd. Suite 110, Orlando, Florida 32821.

ARTICLE III

PURPOSE OF CORPORATION

The general purposes for which the corporation is organized is that of production, manufacturing, distribution and marketing of recorded music and entertainment in a wide range of formats, including but not limited to video, CD, DVD, live performances and via the Internet. Along with the creation, production, distribution, licensing and marketing of independent film and television and related products. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

STOCKS

The aggregate number of shares that the corporation is initially authorized to issue is One Hundred Thousand (100,000)

ARTICLE V

BOARD OF DIRECTORS

The initial number of officers of the corporation is THREE (3), and shall in no case be less than one. The name, mailing address and title of each person who is to serve as initial corporate officers:

<u>William Jenkins, 12338 Foxhound Lane, Orlando, Florida 32826</u>	<u>Director</u>
<u>Denise Smith, P.O. Box 616072, Orlando, Florida 32861-6072</u>	<u>Director</u>
<u>Maurice T. Harper, 1941 Sherbourne Street, Winter Garden, Florida 34787</u>	<u>Director</u>

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2338 Foxhound Lane, Orlando, Florida 32826, and the name of its initial registered agent at such address, is William Jenkins.

Dated 5/8/03


Registered Agent

ARTICLE VII

DISTRIBUTIONS UPON DISSOLUTION

Upon any dissolution of this corporation under provisions of the laws of the State of Florida for profit corporations, all of its assets remaining after payment of creditors shall be distributed to one or more of the officers, directors, or members of the corporation.

ARTICLE VIII

AMENDMENTS

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by the affirmative vote of a majority of the directors present at a meeting of the Board of Directors.

ARTICLE IX

INCORPORATORS

The name and address of incorporator is Maurice T. Harper whose street address is 1941 Sherbourne Street, Winter Garden, Florida 34787.

Dated 5/8/03


Incorporator

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