

**Electronic Articles of Incorporation  
For**

**P03000095367  
FILED  
September 02, 2003  
Sec. Of State**

COATES ENTERTAINMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COATES ENTERTAINMENT GROUP, INC.

**Article II**

The principal place of business address:

13400 WRIGHT CIRCLE  
TAMPA, FL. 33626

The mailing address of the corporation is:

13400 WRIGHT CIRCLE  
TAMPA, FL. 33626

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

ROBERT L COATES  
4908 TURTLE CREEK TRAIL  
OLDSMAR, FL. 34677

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT L. COATES

### **Article VI**

The name and address of the incorporator is:

DEBORAH R. COATES  
4908 TURTLE CREEK TRAIL  
OLDSMAR, FLORIDA 34677

Incorporator Signature: DEBORAH R. COATES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROBERT L COATES  
13400 WRIGHT CIRCLE  
TAMPA, FL. 33626

Title: SEC  
ROBERT L COATES  
13400 WRIGHT CIRCLE  
TAMPA, FL. 33626

Title: TR  
ROBERT L COATES  
13400 WRIGHT CIRCLE  
TAMPA, FL. 33626

### **Article VIII**

The effective date for this corporation shall be:

09/02/2003