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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631)218-1510  
Fax Number : (631)589-2848

**FLORIDA PROFIT CORPORATION OR P.A.**

COG Entertainment Co.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

*THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS  
THE FOLLOWING ARTICLES OF INCORPORATION.*

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

COG Entertainment Co.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

108b OAK DRIVE  
EGLIN, FL 32542

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: EDDIE JONES III  
108b OAK DRIVE, EGLIN, FL 32542

V.President: EDDIE JONES III  
108b OAK DRIVE, EGLIN, FL 32542

Treasurer: EDDIE JONES III  
108b OAK DRIVE, EGLIN, FL 32542

Secretary: EDDIE JONES III  
108b OAK DRIVE, EGLIN, FL 32542

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Director: **PETRILLA JONES**  
**108b OAK DRIVE, EGLIN, FL 32542**

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the Initial registered agent are:

**EDDIE JONES III**  
**108b OAK DRIVE**  
**EGLIN, FL 32542**

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

**Kerry Walsh**  
**IncorporateTime.com, Inc.**  
**35-37 Carleton Avenue, Suite 200**  
**Islip Terrace, NY 11752**

*KWalsh*

Kerry Walsh, Incorporator

3/12/04  
Date

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TALLAHASSEE, FLORIDA

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Having been named registered agent and to accept service of process for the above stated corporation as 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 I am familiar with and accept the obligations of my position as registered agent.

*Eddie Jones III*  
EDDIE JONES III, Registered Agent

MAR 09 2004  
Date

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