

**Electronic Articles of Incorporation
For**

P11000012638
FILED
February 07, 2011
Sec. Of State
cgolden

COCOON ENTERTAINMENT CORPORATION

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:

COCOON ENTERTAINMENT CORPORATION

Article II

The principal place of business address:

12632 VICTORIA PLACE CIRCLE
#10318
ORLANDO, FL. 32828

The mailing address of the corporation is:

12632 VICTORIA PLACE CIRCLE
#10318
ORLANDO, FL. 32828

Article III

The purpose for which this corporation is organized is:

VIDEO AND FILM BUSINESS. SHOOT AND EDIT VIDEOS FOR
☐ ☐ CLIENTS AS NEEDED FOR MOTION PICTURE WORKS.

Article IV

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

1

Article V

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

DANA C CERECERES
12632 VICTORIA PLACE CIRCLE
#10318
ORLANDO, FL. 32828

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

Registered Agent Signature: DANA C CERECERES

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Article VI

The name and address of the incorporator is:

DANA CERECERES
12632 VICTORIA PLACE CIRCLE
#10318
ORLANDO, FL 32828

Electronic Signature of Incorporator: DANA C CERECERES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DANA C CERECERES
12632 VICTORIA PLACE CIRCLE #10318
ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

02/01/2011