

**Electronic Articles of Incorporation
For**

P19000043991
FILED
May 20, 2019
Sec. Of State
cmwood

COWEN ENTERTAINMENT, 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:

COWEN ENTERTAINMENT, INC.

Article II

The principal place of business address:

325 SEMINOLE WOODS BLVD.
GENEVA, FL. US 32732

The mailing address of the corporation is:

325 SEMINOLE WOODS BLVD.
GENEVA, FL. US 32732

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:

LESLIE COWEN
325 SEMINOLE WOODS BLVD.
GENEVA, FL. 32732

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

Registered Agent Signature: LESLIE COWEN

P19000043991
FILED
May 20, 2019
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, D
ABBEY COWEN
325 SEMINOLE WOODS BLVD.
GENEVA, FL. 32732 US

Title: T, S
ABBEY COWEN
325 SEMINOLE WOODS BLVD.
GENEVA, FL. 32732 US