

P99000061298

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000016760 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 AM 10: 37

FILED

FLORIDA PROFIT CORPORATION OR P.A.

gray wolf entertainment, inc.

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

N. CULLIGAN JUL 9 - 1999 7/8/99 5:31 PM

3

H99000016760

ARTICLES OF INCORPORATION
OF
GRAY WOLF ENTERTAINMENT, INC.

FILED
99 JUL -9 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is GRAY WOLF ENTERTAINMENT, INC. The principal address of the corporation is 7680 Universal Drive, Suite 110, Orlando, Florida 32819.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

John Piccione	7680 Universal Drive, #110 Orlando, Florida 32819
Fred Ottaviano	7680 Universal Drive, #110 Orlando, Florida 32819

The officers of the corporation are as follows:

Prepare By: Keith Diamond, Esq
Fla. Bar No: 708516
46 S.W. First Street, #400
Miami, Florida 33130
(305) 358-0034

H99000016760

H99000016760

John Piccione

President, Secretary

Fred Ottaviano

Vice-President, Treasurer

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of July, 1999.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND
Subscriber and Registered Agent

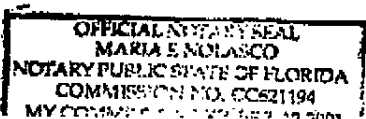
STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

9th The foregoing instrument was acknowledged before me on this 9 day of July, 1999, by Keith D. Diamond, who is personally known to me.

Maria E. Nolasco
NOTARY PUBLIC, State of Florida
At Large

Print Name: Maria E. Nolasco

My Commission Expires:



H99000016760

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JUL -9 AM 10:37