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TRANSMITTAL LETTER

FILED

99 JUL -8 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/08/99--01042--006
*****78.75 *****78.75

SUBJECT: CORY ENTERTAINMENT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CAROLINE CORY
Name (Printed or typed)

9800 COLLINS AVE. #306
Address

BAL HARBOUR, FL. 33154
City, State & Zip

(305) 861- 8483
Daytime Telephone number

Caroline Cory GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Article III & IV*
DATE *7/15/99*
DOC. EXAM *Donna Brewer*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CORY ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9800 COLLINS AVE. # 306 .BAL HARBOUR, FL. 33154
U.S.A

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CAROLINE CORY
9800 COLLINS AVENUE
BAL HARBOUR, FL 33154

ARTICLE V INCORPORATOR

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

CAROLINE CORY
9800 COLLINS AVE. BAL HARBOUR, FL. 33154

Signature/Incorporator

ALSO SIGNING SIGNING ACCEPTING THE DESIGNATION
AS REGISTERED AGENT.

Date

7/1/99

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at 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