

**Electronic Articles of Incorporation
For**

P21000086590
FILED
October 04, 2021
Sec. Of State
mnkane

DOLPHIN NFT STUDIOS, 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:

DOLPHIN NFT STUDIOS, INC.

Article II

The principal place of business address:

150 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

150 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL. US 33134

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:

1

Article V

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

DOLPHIN ENTERTAINMENT, INC.
150 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: WILLIAM O'DOWD

P21000086590
FILED
October 04, 2021
Sec. Of State
mnkane

Article VI

The name and address of the incorporator is:

WILLIAM O'DOWD
150 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: WILLIAM O'DOWD

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
DOLPHIN ENTERTAINMENT, INC.
150 ALHAMBRA CIRCLE, SUITE 1200
CORAL GABLES, FL. 33134 US