

**Electronic Articles of Incorporation
For**

P02000127578
FILED
December 04, 2002
Sec. Of State

HEAT BOX PRODUCTION & 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:

HEAT BOX PRODUCTION & ENTERTAINMENT, INC

Article II

The principal place of business address:

1021 NE 152 STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1021 NE 152 STREET
NORTH MIAMI BEACH, FL. 33162

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:

1000

Article V

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

HANS CADET
1021 NE 152 STREET
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: HANS CADET

Article VI

The name and address of the incorporator is:

HANS CADET
1021 NE 152 STREET, NORTH MIAMI BEACH, FL 33162

Incorporator Signature: HANS CADET

Article VII

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

Title: P
MELKWYCH PIERRE-LOUIS
1021 NE 152ND STREET
NORTH MIAMI BEACH, FL. 33162

Title: V
HANS CADET
1021 NE 152 STREET
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

12/03/2002