

**Electronic Articles of Incorporation
For**

P04000166531
FILED
December 13, 2004
Sec. Of State
bmcknight

WHITAKER FILM ENTERPRISES, 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:

WHITAKER FILM ENTERPRISES, INC.

Article II

The principal place of business address:

6850 EASTVIEW DRIVE
LANTANA, FL. US 33462

The mailing address of the corporation is:

6850 EASTVIEW DRIVE
LANTANA, FL. US 33462

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:

CRAIG W WHITAKER
6850 EASTVIEW DRIVE
LANTANA, FL. 33462

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

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Registered Agent Signature: CRAIG W. WHITAKER

Article VI

The name and address of the incorporator is:

CRAIG W. WHITAKER
6850 EASTVIEW DRIVE
LANTANA, FL 33462

Incorporator Signature: CRAIG W. WHITAKER

Article VII

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

Title: P/D
CRAIG W WHITAKER
6850 EASTVIEW DRIVE
LANTANA, FL. 33462 US

Title: VP/D
CHARLES B WHITAKER
6850 EASTVIEW DRIVE
LANTANA, FL. 33462 US

Title: STD
CHRISTINE L WHITAKER
6850 EASTVIEW DRIVE
LANTANA, FL. 33462 US