

**Electronic Articles of Incorporation
For**

P05000066508
FILED
May 05, 2005
Sec. Of State
tburch

ORANGETBOX 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:

ORANGETBOX ENTERTAINMENT, INC.

Article II

The principal place of business address:

6565 SUNSET BOULEVARD
LOS ANGELES, CA. 90026

The mailing address of the corporation is:

6565 SUNSET BOULEVARD
LOS ANGELES, CA. 90026

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:

25,000,000 SHARES PAR VALUE 0.001

Article V

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

MICHAEL MORAN
1151 SW 30 STREET
SUITE E
PALM CITY, FL. 34990

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

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Registered Agent Signature: MICHAEL MORAN

Article VI

The name and address of the incorporator is:

SANDRA VARELA
6565 SUNSET BOULEVARD
LOS ANGELES, CA

Incorporator Signature: SANDRA VARELA

Article VII

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

Title: P, S
SANDRA VARELA
6565 SUNSET BOULEVARD
LOS ANGELES, CA. 90026

Article VIII

The effective date for this corporation shall be:

05/05/2005