

P07000041181
FILED
April 02, 2007
Sec. Of State
thampton

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:

LUCA B. PRODUCTIONS, INC.

Article II

The principal place of business address:

9870 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL. US 33154

The mailing address of the corporation is:

9870 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL. US 33154

Article III

The purpose for which this corporation is organized is:

**WE ARE FILMMAKERS, MAKING MOVIES IN
FLORIDA.**

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JOAN FOGLIA
215 BUTLER STREET
WINDEMERE, FL. 34785

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

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Registered Agent Signature: JOAN FOGLIA

Article VI

The name and address of the incorporator is:

ELAYNE KERATSIS
9870 EAST BAY HARBOR DRIVE

BAY HARBOR ISLAND FL 33154

Incorporator Signature: ELAYNE KERATSIS

Article VII

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

Title: P D
ELAYNE KERATSIS
9870 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL. 33154 US

Title: VP D
ROBERT MARTINI
9870 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

03/26/2007