

**Electronic Articles of Incorporation
For**

P08000061270
FILED
June 25, 2008
Sec. Of State
clewis

DEFINITION 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:
DEFINITION STUDIOS INC

Article II

The principal place of business address:
1401 NE 9TH ST
40
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:
1401 NE 9TH ST
40
FORT LAUDERDALE, FL. 33304

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:
1500000

Article V

The name and Florida street address of the registered agent is:
MARTIN P GOLDBERG
1401 NE 9TH ST
40
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: MARTIN GOLDBERG

Article VI

The name and address of the incorporator is:

MARTIN GOLDBERG
1401 NE 9TH ST
40
FORT LAUDERDALE, FL 33304

Incorporator Signature: MARTIN GOLDBERG

Article VII

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

Title: CEO
MARTIN P GOLDBERG
1401 NE 9TH ST #40
FORT LAUDERDALE, FL. 33304

Title: S
ALIZA M EPSTEIN
1401 NE 9TH ST #40
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

07/01/2008