

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000054550
FILED 8:00 AM
December 19, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:
AV MOTION STUDIOS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL. US 33131

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MARC LAMOUREUX
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARC LAMOUREUX

Article V

The name and address of managing members/managers are:

Title: MGRM
KEVIN SMALL
19226 E. COUNTRY CLUB DRIVE
AVENTURA, FL. 33180 US

Title: MGRM
VICTORIO M FERRARIO
4812 PINE TREE DR., #20
MIAMI BEACH, FL. 33140 US

Title: MGRM
ALPHA VISION INC.
7320 E. BUTHERUS DRIVE, SUITE 103
SCOTTSDALE, AZ. 85260 US

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2004

Signature of member or an authorized representative of a member

Signature: MARC LAMOUREUX

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