

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

L10000060796
FILED 8:00 AM
June 07, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

LIONHEART ENTERTAINMENT & MEDIA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

12472 LAKE UNDERHILL ROAD
SUITE 342
ORLANDO, FL. 32828

The mailing address of the Limited Liability Company is:

12472 LAKE UNDERHILL ROAD
SUITE 342
ORLANDO, FL. 32828

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:

KEVIN Z KNOWLES
12472 LAKE UNDERHILL ROAD
SUITE 342
ORLANDO, FL. 32828

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: KEVIN Z KNOWLES

Article V

The name and address of managing members/managers are:

Title: MGR
KEVIN Z KNOWLES
422 SPRING RIVER DRIVE
ORLANDO, FL. 32820

Title: MGRM
THELMA T THOMPSON
300 TREASURE CAY DRIVE #103
FORT PIERCE, FL. 34947

L10000060796
FILED 8:00 AM
June 07, 2010
Sec. Of State
jbryan

Article VI

The effective date for this Limited Liability Company shall be:

06/06/2010

Signature of member or an authorized representative of a member

Signature: KEVIN Z KNOWLES