

**Electronic Articles of Incorporation
For**

N12000002228
FILED
February 28, 2012
Sec. Of State
jahickman

KEYLIGHT MOTION PICTURE & TELEVISION ALLIANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEYLIGHT MOTION PICTURE & TELEVISION ALLIANCE, INC.

Article II

The principal place of business address:

2261 EVERGLADES DRIVE
MIRAMAR, FL. 33023

The mailing address of the corporation is:

2261 EVERGLADES DRIVE
MIRAMAR, FL. 33023

Article III

The specific purpose for which this corporation is organized is:

PROMOTE, ENCOURAGE, DEVELOP AND IMPROVE THE MOTION PICTURE
AND TELEVISION INDUSTRY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROSE C WARNER
2261 EVERGLADES DRIVE
MIRAMAR, FL. 33023

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

Registered Agent Signature: ROSE C. WARNER

Article VI

The name and address of the incorporator is:

ROSE C. WARNER
2261 EVERGLADES DRIVE

MIRAMAR, FL 33023

Electronic Signature of Incorporator: ROSE C. WARNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROSE C WARNER
2261 EVERGLADES DRIVE
MIRAMAR, FL. 33023

Title: EVP
RICHARD SOSA
2261 EVERGLADES DRIVE
MIRAMAR, FL. 33023

Title: VP
SUSAN L MINTZER
2261 EVERGLADES DRIVE
MIRAMAR, FL. 33023

Title: S
DEBRA HURD
2261 EVERGLADES DRIVE
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

02/27/2012