

**Electronic Articles of Incorporation
For**

N13000003237
FILED
April 04, 2013
Sec. Of State
jshivers

THE ALIEN EMPIRE CENTER FOR THE DIGITAL ARTS OF MIAMI
DADE COUNTY 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:

THE ALIEN EMPIRE CENTER FOR THE DIGITAL ARTS OF MIAMI
DADE COUNTY INC

Article II

The principal place of business address:

3015 GRAND AVENUE
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

9900 STIRLING ROAD
303
COOPER CITY, FL. 33024

Article III

The specific purpose for which this corporation is organized is:

ALIENWARE INC (A DIVISION OF DELL, AND EMPIRE ENTERTAINMENT
GROUP BRINGS TOGETHER A GROUP OF WORLD CLASS, LEADING
ORGANIZATIONS IN THE AREAS OF 3D ANIMATION AND MOTION
GRAPHICS, FILM AND TV PRODUCTION

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:

SETH GORDON
3400 SW 27TH AVENUE
1004
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: SETH GORDON

Article VI

The name and address of the incorporator is:

JOSE HERNANDEZ
555 SW 200 TERRACE

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: JOSE HERNANDEZ

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
JOSE HERNANDEZ
555 SW 200 TERRACE
PEMBROKE PINES, FL. 33029 US

Title: D
CHRIS NUNEZ
9900 STIRLING ROAD #303
COOPER CITY, FL. 33178 US

Title: VP
JESSICA RODRIGUEZ
555 SW 200 TERRACE
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

04/01/2013