

**Electronic Articles of Incorporation
For**

**P01000064612
FILED
June 28, 2001
Sec. Of State**

FATHOM FILMS ENTERTAINMENT, 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:

FATHOM FILMS ENTERTAINMENT, INC.

Article II

The principal place of business address:

1717 N. BAYSHORE DRIVE
2452
MIAMI, FL. 33131

The mailing address of the corporation is:

1717 N. BAYSHORE DRIVE
2452
MIAMI, FL. 33131

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:

1000

Article V

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

OMAR A CHAVEZ JR
1717 N. BAYSHORE DRIVE
2452
MIAMI, FL. 33131

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

Registered Agent Signature: OMAR A. CHAVEZ JR

Article VI

The name and address of the incorporator is:

OMAR A. CHAVEZ JR.
1717 N. BAYSHORE DRIVE
#2452
MIAMI, FL. 33131

Incorporator Signature: OMAR A. CHAVEZ JR

Article VII

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

Title: P
OMAR A CHAVEZ JR
1717 N. BAYSHORE DRIVE #2452
MIAMI, FL. 33131