

**Electronic Articles of Incorporation
For**

**P01000121317
FILED
December 27, 2001
Sec. Of State**

LITTLE MAN ON THE MOON PRODUCTIONS 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:

LITTLE MAN ON THE MOON PRODUCTIONS INC

Article II

The principal place of business address:

930 WASHINGTON AVENUE
FOURTH FLOOR
MIAMI, FL. 33139

The mailing address of the corporation is:

930 WASHINGTON AVENUE
4TH FLOOR
MIAMI, FL. 33139

Article III

The purpose for which this corporation is organized is:

TELEVISION PRODUCTION COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MAURICE KEIZER
930 WASHINGTON AVENUE
4TH FLOOR
MIAMI, FL. 33139

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

Registered Agent Signature: MAURICE KEIZER

Article VI

The name and address of the incorporator is:

CHRISTIANA CARROLL
930 WASHINGTON AVENUE
MIAMI FL 33139

Incorporator Signature: CHRISTIANA CARROLL-BECERRA

Article VII

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

Title: P
CHRISTIANA M CARROLL-BECERRA
930 WASHINGTON AVENUE
MIAMI, FL. 33139