

**Electronic Articles of Incorporation
For**

**P02000010101
FILED
January 29, 2002
Sec. Of State**

SONIC SOLUTIONS, 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:

SONIC SOLUTIONS, INC.

Article II

The principal place of business address:

743 GANTT AVENUE
SUITE B
SARASOTA, FL. 34232

The mailing address of the corporation is:

743 GANTT AVENUE
SUITE B
SARASOTA, FL. 34232

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:

10,000,000

Article V

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

BILL P EISENHARD
7009 13TH ST EAST
SARASOTA
FL, FL. 34243

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

Registered Agent Signature: BILL EISENHARD

Article VI

The name and address of the incorporator is:

BILL EISENHARD
7009 13TH ST. EAST
SARASOTA, FL 34243

Incorporator Signature: BILL EISENHARD

Article VII

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

Title: P
BILL P EISENHARD
7009 13TH ST EAST
SARASOTA, FL. US 34243

Title: S
BILL P EISENHARD
7009 13TH ST EAST
SARASOTA, FL. US 34243

Title: D
BILL P EISENHARD
7009 13TH ST EAST
SARASOTA, FL. US 34243