

**Electronic Articles of Incorporation  
For**

**P02000014446  
FILED  
February 08, 2002  
Sec. Of State**

MERISTONE ENTERTAINMENT CORP.

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:

MERISTONE ENTERTAINMENT CORP.

**Article II**

The principal place of business address:

7673 MIRAMAR PARKWAY  
MIRAMAR, FL. 33023

The mailing address of the corporation is:

7673 MIRAMAR PARKWAY  
MIRAMAR, FL. 33023

**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:

5,000

**Article V**

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

WITHMEY GELIN  
7673 MIRAMAR PARKWAY  
MIRAMAR, FL. 33023

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

Registered Agent Signature: WITHMEY GELIN

**Article VI**

The name and address of the incorporator is:

WITHMEY GELIN  
7673 MIRAMAR PARKWAY  
MIRAMAR, FLORIDA 33023

Incorporator Signature: WITHMEY GELIN

**Article VII**

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

Title: P  
WITHMEY GELIN  
7673 MIRAMAR PARKWAY  
MIRAMAR, FL. 33023