

**Electronic Articles of Incorporation
For**

**P02000017041
FILED
February 14, 2002
Sec. Of State**

MAMA'S PICTURES, 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:

MAMA'S PICTURES, INC.

Article II

The principal place of business address:

690 ASTER WAY
WESTON, FL. 33327

The mailing address of the corporation is:

690 ASTER WAY
WESTON, FL. 33327

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:

100

Article V

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

SUSAN H BAIN
690 ASTER WAY
WESTON, FL. 33327

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

Registered Agent Signature: SUSAN H. BAIN

Article VI

The name and address of the incorporator is:

SUSAN H. BAIN
690 ASTER WAY
WESTON, FL 33327

Incorporator Signature: SUSAN H. BAIN

Article VII

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

Title: P
LAURA L GAWNE
2299 PARK PLACE
BOCA RATON, FL. 33486

Title: S
SUSAN H BAIN
690 ASTER WAY
WESTON, FL. 33327