

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

May. 23 2002 05:53PM P1  
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Division of Corporations

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Florida Department of State

Division of Corporations

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Account Number : I20000000115  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LMG PICTURES, INC.**

Certificate of Status	1
Certified Copy	0
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FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

May. 23 2002 05:54PM P2

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**ARTICLES OF INCORPORATION**  
**OF**  
**LMG PICTURES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**LMG PICTURES, INC.**

The address of the principal office of this corporation shall be 1019 Kane Concourse, Suite 202, Bay Harbor Islands, Florida 33154 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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**ARTICLE III. CAPTIAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

**ARTICLE IV . REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1019 Kane Concourse, Suite 202, Bay Harbor Islands, Florida 33154 and the name of the initial registered agent of the corporation at that address is SHARON LANE.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICEL VI. OFFICERS AND DIRECTORS**

This corporation shall have four officers and one director, initially. The names and street addresses of the initial officers and the director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SHARON LANE  
*Pres./Sec./Treas./Dir.*

1019 Kane Concourse, Suite 202  
Bay Harbor Islands, Florida 33154

JOSEPH GRECO  
*Vice Pres.*

1019 Kane Concourse, Suite 202  
Bay Harbor Islands, Florida 33154

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**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

SHARON LANE  
1019 Kane Concourse, Suite 202  
Bay Harbor Islands, Florida 33154

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X. BYLAW AMENDMENT**

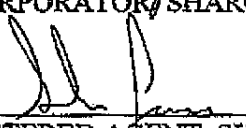
The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and shareholders provided that such amendment shall be in compliance with the laws of the State of Florida.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation in the State of Florida this 23<sup>rd</sup> day of May 2002.

  
\_\_\_\_\_  
INCORPORATOR, SHARON LANE

  
\_\_\_\_\_  
REGISTERED AGENT, SHARON LANE

STATE OF FLORIDA

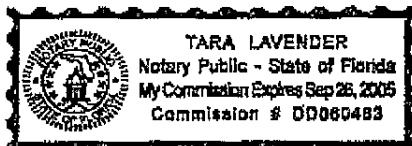
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared SHARON LANE  
who, being first duly sworn by me, deposes and says that the foregoing instrument is true  
and correct to the best of her knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 23 day of May, 2002.

My Commission Expires: Sept 26, 2005

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



\_\_\_\_\_  
Personally known to me, or  
☒ Produced identification  
FL Drivers license  
\_\_\_\_\_  
Did take an oath;  
☒ Did not take an oath

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FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

May. 23 2002 05:55PM P6

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**ACCEPTANCE OF REGISTERED AGENT**

SHARON LANE having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
\_\_\_\_\_  
SHARON LANE

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TALLAHASSEE

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