

**Electronic Articles of Incorporation
For**

P02000113458
FILED
October 22, 2002
Sec. Of State

FORTY FORT FILMS, 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:
FORTY FORT FILMS, INC.

Article II

The principal place of business address:
14100 SUMMERSVILLE PLACE
DAVIE, FL. 33325

The mailing address of the corporation is:
14100 SUMMERSVILLE PLACE
DAVIE, FL. 33325

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:
1000

Article V

The name and Florida street address of the registered agent is:
SETH D LUBIN ESQ.
14100 SUMMERSVILLE PLACE
DAVIE, FL. 33325

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

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Registered Agent Signature: SETH D. LUBIN

Article VI

The name and address of the incorporator is:

SETH D. LUBIN
14100 SUMMERSVILLE PLACE
DAVIE, FL 33325

Incorporator Signature: SETH D. LUBIN