

**Electronic Articles of Incorporation  
For**

**P02000127578  
FILED  
December 04, 2002  
Sec. Of State**

HEAT BOX PRODUCTION & ENTERTAINMENT, 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:

HEAT BOX PRODUCTION & ENTERTAINMENT, INC

**Article II**

The principal place of business address:

1021 NE 152 STREET  
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1021 NE 152 STREET  
NORTH MIAMI BEACH, FL. 33162

**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:

HANS CADET  
1021 NE 152 STREET  
NORTH MIAMI BEACH, FL. 33162

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

**P02000127578**  
**FILED**  
**December 04, 2002**  
**Sec. Of State**

Registered Agent Signature: HANS CADET

### **Article VI**

The name and address of the incorporator is:

HANS CADET  
1021 NE 152 STREET, NORTH MIAMI BEACH, FL 33162

Incorporator Signature: HANS CADET

### **Article VII**

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

Title: P  
MELKWYCH PIERRE-LOUIS  
1021 NE 152ND STREET  
NORTH MIAMI BEACH, FL. 33162

Title: V  
HANS CADET  
1021 NE 152 STREET  
NORTH MIAMI BEACH, FL. 33162

### **Article VIII**

The effective date for this corporation shall be:

12/03/2002