

**Electronic Articles of Incorporation
For**

P02000131440
FILED
December 13, 2002
Sec. Of State

LA REINE SOLEIL PRODUCTIONS, 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:

LA REINE SOLEIL PRODUCTIONS, INC.

Article II

The principal place of business address:

2398 CORAL WAY
SUITE 4
MIAMI, FL. 33145

The mailing address of the corporation is:

2398 CORAL WAY
SUITE 4
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

TO PROVIDE ENTERTAINMENT FOR CHILDREN AND FAMILIES; TO PRODUCE AND DISTRIBUTE AGE-APPROPRIATE EDUCATIONAL MATERIALS FOR CHILDREN; TO ENGAGE IN ANY AND ALL LAWFULL BUSINESS ACTIVITIES.

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:

LE VERBE, INC.
2398 CORAL WAY
SUITE 4
MIAMI, FL. 33145

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

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Registered Agent Signature: BAPTHOL JOSEPH

Article VI

The name and address of the incorporator is:

MARIE MONIQUE JEAN GILLES
6807 NW 29TH COURT
SUNRISE, FL 33313-1006

Incorporator Signature: M JEAN GILLES

Article VII

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

Title: P
MARIE M JEAN-GILLES
6807 NW 29TH COURT
SUNRISE, FL. 33313

Title: VP
BAPTHOL JOSEPH
2398 CORAL WAY, SUITE 4
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

12/08/2002