

**Electronic Articles of Incorporation
For**

**P03000011855
FILED
January 31, 2003
Sec. Of State**

LION VIDEO, 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:

LION VIDEO, INC.

Article II

The principal place of business address:

1524 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1524 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134

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:

MANUEL A MAESTRE
12705 GRIFFING BLVD
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: MANUEL A. MAESTRE

Article VI

The name and address of the incorporator is:

LEONARDO ACEBO
1524 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

Incorporator Signature: LEONARDO ACEBO

Article VII

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

Title: P
LEONARDO ACEBO
1524 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134