

**Electronic Articles of Incorporation
For**

**P03000014905
FILED
February 06, 2003
Sec. Of State**

LANTERN 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:

LANTERN PRODUCTIONS, INC.

Article II

The principal place of business address:

PO BOX 130339
SUNRISE, FL. US 33313

The mailing address of the corporation is:

PO BOX 130339
SUNRISE, FL. US 33313

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:

EDWARD A BRIAN
3500 N STATE RD 7
437
LAUDERDALE LAKES, FL. 33319

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

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Registered Agent Signature: EDWARD A BRIAN

Article VI

The name and address of the incorporator is:

EDWARD A BRIAN
PO BOX 130339
SUNRISE, FL 33313

Incorporator Signature: EDWARD A BRIAN

Article VII

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

Title: DPS
EDWARD BRIAN
PO BOX 130339
SUNRISE, FL. 33313 US

Title: DTPV
GERALD MICHEL
PO BOX 130339
SUNRISE, FL. 33313 US