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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

LionsGate, Inc.

Certificate of Status	1
Certified Copy	0
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: LionsGate, Inc.

Article II. Address

The Corporation's mailing address is: LionsGate, Inc. 1900 SW 36 Avenue Delray Beach FL 33445

Article III, Registered Agent

The name and address of the Corporation's registered agent is: Rick Breedlove 1900 SW 36 Avenue Delray Beach FL 33445

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Rick Breedlove

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 19, 2003.

The undersigned incorporator executed these Articles of Incorporation on February 20, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Mice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

LionsGate, Inc.

REGISTERED AGENT/OFFICE:

Rick Breedlove 1900 SW 36 Avenue Delray Beach FL 33445

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICK BREEDLOVE

by T. Baez as attorney-in-fact

Date: February 20, 2003

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 03 FEB 20 PM 2: 37
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TALL AHASSEE, FLORIDA

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