

**Electronic Articles of Incorporation
For**

P03000040814
FILED
April 10, 2003
Sec. Of State

MIKE SHERMAN 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:

MIKE SHERMAN PRODUCTIONS INC.

Article II

The principal place of business address:

12930 CLIFTON DR.
BOCA RATON, FL. 33428

The mailing address of the corporation is:

12930 CLIFTON DR.
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

TV PRODUCTION

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:

MICHAEL SHERMAN
12930 CLIFTON DR.
BOCA RATON, FL. 33428

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

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Registered Agent Signature: MICHAEL SHERMAN

Article VI

The name and address of the incorporator is:

MICHAEL SHERMAN
12930 CLIFTON DR.
BOCA RATON FL. 33428

Incorporator Signature: MICHAEL SHERMAN

Article VII

The effective date for this corporation shall be:

04/10/2003