

**Electronic Articles of Incorporation
For**

**P03000093266
FILED
August 25, 2003
Sec. Of State**

FOREBRAIN ENTERTAINMENT 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:

FOREBRAIN ENTERTAINMENT INC.

Article II

The principal place of business address:

21440 DRANSON AVE
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

PO BOX 495335
PORT CHARLOTTE, FL. US 33949

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:

200

Article V

The name and Florida street address of the registered agent is:

MARK A FIGUEREDO
21440 DRANSON AVE
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: MARK ANTHONY FIGUEREDO

Article VI

The name and address of the incorporator is:

MARK ANTHONY FIGUEREDO
21440 DRANSON AVE.
PORT CHARLOTE
FLORIDA

Incorporator Signature: MARK ANTHONY FIGUEREDO

Article VII

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

Title: D
MARK A FIGUEREDO
21440 DRANSON AVE.
PORT CHARLOTTE, FL. 33952

Title: D
CLINTON P CONWAY
292 STEBBINS TERRACE
PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be:

08/24/2003