

**Electronic Articles of Incorporation
For**

**P04000028049
FILED
February 11, 2004
Sec. Of State**

PALM BEACH IV FILMS GROUP 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:

PALM BEACH IV FILMS GROUP INC.

Article II

The principal place of business address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

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:

1000

Article V

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

LAWRENCE U TAUBE
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

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

**P04000028049
FILED
February 11, 2004
Sec. Of State**

Registered Agent Signature: LAWRENCE U. TAUBE

Article VI

The name and address of the incorporator is:

LAWRENCE U. TAUBE
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Incorporator Signature: LAWRENCE U. TAUBE

Article VII

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

Title: P
ROBERT EATON
301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL. 33401

Title: VP
PETER GREEN
301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL. 33401

Title: T
FRANKLIN DE MARCO
301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL. 33401

Title: S
LAWRENCE U TAUBE
301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

02/11/2004