

**Electronic Articles of Incorporation
For**

**P04000030875
FILED
February 17, 2004
Sec. Of State**

COVEN PICTURES, 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:
COVEN PICTURES, INC.

Article II

The principal place of business address:
510 N.W. 86TH PL.
SUITE 210
MIAMI, FL. 33126

The mailing address of the corporation is:
3333 W. 4TH ST.
SUITE 510
LOS ANGELES, CA. 90020

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:
1

Article V

The name and Florida street address of the registered agent is:
JUAN P REYES
510 N.W. 86TH PL.
SUITE 210
MIAMI, FL. 33126

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

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Registered Agent Signature: JUAN PABLO REYES

Article VI

The name and address of the incorporator is:

JUAN PABLO REYES
510 N.W. 86TH PL.
SUITE 210
MIAMI, FL. 33126

Incorporator Signature: JUAN PABLO REYES

Article VII

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

Title: P
JUAN P REYES
3333 W. 4TH ST. SUITE 510
LOS ANGELES, CA. 90020

Title: VP
EDUARDO A REYES
520 BRICKELL KEY DR. SUITE A1113
MIAMI, FL. 33131

Title: S
ERIKA OSORIO
510 N.W. 86TH PL.
MIAMI, FL. 33126

Title: T
MYRIAM ORTIZ
520 BRICKELL KEY DR. SUITE A1113
MIAMI, FL. 33131