

**Electronic Articles of Incorporation
For**

**P04000035468
FILED
February 24, 2004
Sec. Of State**

MIDNITE SUN FILMS, 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:
MIDNITE SUN FILMS, INC.

Article II

The principal place of business address:
5624 PARK ROAD
FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:
5624 PARK ROAD
FT. LAUDERDALE, FL. 33312

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:
100

Article V

The name and Florida street address of the registered agent is:
MICHAEL A SILBERMAN
5624 PARK ROAD
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: MICHAEL SILBERMAN

Article VI

The name and address of the incorporator is:

MICHAEL SILBERMAN
5624 PARK ROAD

FT. LAUDERDALE, FL 33312

Incorporator Signature: MICHAEL SILBERMAN