

**Electronic Articles of Incorporation
For**

P04000060059
FILED
April 08, 2004
Sec. Of State
nculligan

LUCKEE 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:

LUCKEE PICTURES INC.

Article II

The principal place of business address:

12180 NW 2ND STREET
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

12180 NW 2ND STREET
CORAL SPRINGS, FL. US 33071

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:

50

Article V

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

BRETT J WALDMAN MR
12180 NW 2ND STREET
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: BRETT WALDMAN

Article VI

The name and address of the incorporator is:

RICHARD WALDMAN
12180 NW 2ND STREET
CORAL SPRINGS, FL, 33071

Incorporator Signature: RICHARD WALDMAN

Article VII

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

Title: P
BRETT J WALDMAN
12180 NW 2ND STREET
CORAL SPRINGS, FL. 33071 US

Title: CFO
BROWN H MATTHEW
872 NW 108 LANE
CORAL SPRINGS, FL. 33071 US