

**Electronic Articles of Incorporation
For**

P04000073085
FILED
May 05, 2004
Sec. Of State
thampton

LANTERN 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:

LANTERN PICTURES, INC.

Article II

The principal place of business address:

P.O. BOX 953218
LAKE MARY, FL. US 32795

The mailing address of the corporation is:

P.O. BOX 953218
LAKE MARY, FL. US 32795

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:

ROBERT L CHAMBERLAIN III
9100 PLANTATION LAKES CIR, #9201
SANFORD, FL. 32771

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

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Registered Agent Signature: ROBERT L. CHAMBERLAIN III

Article VI

The name and address of the incorporator is:

ROBERT L. CHAMBERLAIN III
P.O. BOX 953218

LAKE MARY, FL 32795

Incorporator Signature: ROBERT L. CHAMBERLAIN III

Article VII

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

Title: P
ROBERT L CHAMBERLAIN III
P.O. BOX 953218
LAKE MARY, FL. 32795 US

Title: VP
COURTNEY M CHAMBERLAIN
9100 PLANTATION LAKES CIR, #9201
SANFORD, FL. 32771 US