

**Electronic Articles of Incorporation
For**

P04000084726
FILED
May 28, 2004
Sec. Of State
thampton

1 IMAGE ENTERTAINMENT CORP.

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:

1 IMAGE ENTERTAINMENT CORP.

Article II

The principal place of business address:

15737 SW 146 TERRACE
MIAMI, FL. 33196

The mailing address of the corporation is:

15737 SW 146 TERRACE
MIAMI, FL. 33196

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:

200 SHARES \$1.00 PAR VALUE

Article V

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

ERNESTO GARGUREVICH
15737 SW 146 TERRACE
MIAMI, FL. 33196

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

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Registered Agent Signature: ERNESTO GARGUREVICH

Article VI

The name and address of the incorporator is:

ERNESTO GARGUREVICH
15737 SW 146 TERRACE MIAMI, FL 33196

Incorporator Signature: ERNESTO GARGUREVICH

Article VII

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

Title: P
ERNESTO GARGUREVICH
15737 SW 146 TERRACE
MIAMI, FL. 33196

Title: VP
BRYANT NACCARATTO
16323 SW 97 STREET
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

05/28/2004