

**Electronic Articles of Incorporation
For**

P04000165372
FILED
December 08, 2004
Sec. Of State
cgolden

FIREFLY STUDIOS, 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:
FIREFLY STUDIOS, INC.

Article II

The principal place of business address:
3440 N.W. 7TH AVENUE
MIAMI, FL. 33127

The mailing address of the corporation is:
3440 N.W. 7TH AVENUE
MIAMI, FL. 33127

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:
6900

Article V

The name and Florida street address of the registered agent is:
FRANK J WELDE
3440 N.W. 7TH AVENUE
MIAMI, FL. 33127

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

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Registered Agent Signature: FRANK JOSEPH WELDE

Article VI

The name and address of the incorporator is:

FRANK JOSEPH WELDE
3440 N.W. 7TH AVENUE

MIAMI, FLORIDA 33127

Incorporator Signature: FRANK JOSEPH WELDE

Article VII

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

Title: P
FRANK J WELDE
3440 N.W. 7TH AVENUE
MIAMI, FL. 33127

Title: T
FRANK J WELDE
3440 N.W. 7TH AVENUE
MIAMI, FL. 33127

Title: S
FRANK J WELDE
3440 N.W. 7TH AVENUE
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

12/08/2004