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To:
Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE

01-01-05

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

think big entertainment, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

THINK BIG ENTERTAINMENT, INC.

FILED
04 DEC 20 PM 6:33
CLERK OF CIRCUIT COURT
SALT LAKE COUNTY, UTAH

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: THINK BIG ENTERTAINMENT, INC.

ARTICLE II

EFFECTIVE DATE
01-01-05

This corporation shall commence existence on January 1st 2005.

ARTICLE III

The principal place of business of this corporation: 2901 NW 186TH TERRACE, MIAMI, FL 33056.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DELTAVIS MAULTSBY, 2901 NW 186TH TERRACE, MIAMI, FL 33056.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

DELTAVIS MAULTSBY

2901 NW 186TH TERRACE
MIAMI, FL 33056

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17TH day of DECEMBER, 2004.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
04 DEC 20 PM 8:34
STATE OF NEW YORK
ALL AMOUNTS PAID

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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