

**Electronic Articles of Incorporation
For**

P05000018830
FILED
February 04, 2005
Sec. Of State
jshivers

LIMAGE ENTERTAINMENT, 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:

LIMAGE ENTERTAINMENT, INC.

Article II

The principal place of business address:

10820 SW 200TH DRIVE
113S
MIAMI, FL. 33157

The mailing address of the corporation is:

P.O. BOX 972628
MIAMI, FL. 33197

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO CONDUCT BUSINESS FOR PROFITS IN THE ENTERTAINMENT INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

HARRY L SAINT CYR
10820 SW 200TH DRIVE
113S
MIAMI, FL. 33157

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

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Registered Agent Signature: HARRY L. SAINT CYR

Article VI

The name and address of the incorporator is:

HARRY L. SAINT CYR
10820 SW 200TH DRIVE APT. 113
MIAMI, FL
33157

Incorporator Signature: HARRY L. SAINT CYR

Article VII

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

Title: P
ESOSA SAINT CYR
10820 SW 200TH DRIVE APT. 113S
MIAMI, FL. 33157

Title: VP
HARRY L SAINT CYR
10820 SW 200TH DRIVE APT. 113
MIAMI, FL. 33157