

**Electronic Articles of Incorporation  
For**

P05000027170  
FILED  
February 21, 2005  
Sec. Of State  
dmartin

LIVEBOX 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:

LIVEBOX ENTERTAINMENT, INC.

**Article II**

The principal place of business address:

408 BISON CIRCLE  
APOPKA, FL. 32712

The mailing address of the corporation is:

408 BISON CIRCLE  
APOPKA, FL. 32712

**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:

10,000

**Article V**

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

CHASE LAW OFFICES, P.A.  
1009 E. HWY. 436  
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: DAMON A. CHASE

### **Article VI**

The name and address of the incorporator is:

MICHAEL S. PARKS  
408 BISON CIRCLE  
APOPKA, FL 32712

Incorporator Signature: MICHAEL S. PARKS

### **Article VII**

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

Title: P  
MICHAEL S PARKS  
408 BISON CIRCLE  
APOPKA, FL. 32712

Title: VP  
MICHAEL S PARKS  
408 BISON CIRCLE  
APOPKA, FL. 32712

Title: T  
MICHAEL S PARKS  
408 BISON CIRCLE  
APOPKA, FL. 32712

Title: S  
MICHAEL S PARKS  
408 BISON CIRCLE  
APOPKA, FL. 32712

### **Article VIII**

The effective date for this corporation shall be:

02/20/2005