

**Electronic Articles of Incorporation
For**

P05000027658
FILED
February 22, 2005
Sec. Of State
wcunningham

LALIYA PRODUCTIONS USA 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:

LALIYA PRODUCTIONS USA INC.

Article II

The principal place of business address:

6840 NW 75TH COURT
PARKLAND, FL. US 33067

The mailing address of the corporation is:

6840 NW 75TH COURT
PARKLAND, FL. US 33067

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:

10000

Article V

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

KEVIN BURGER SR
6840 NW 75TH COURT
PARKLAND, FL. 33067

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

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Registered Agent Signature: KEVIN BURGER SR

Article VI

The name and address of the incorporator is:

KEVIN BURGER SR
6840 NW 75TH COURT
PARKLAND FL 33067

Incorporator Signature: KEVIN BURGER SR

Article VII

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

Title: P
KEVIN BURGER SR
6840 NW 75TH COURT
PARKLAND, FL. 33067 US

Title: VP
KEVIN BURGER SR
6840 NW 75TH COURT
PARKLAND, FL. 33067 US

Title: T
KEVIN BURGER SR
6840 NW 75TH COURT
PARKLAND, FL. 33067 US

Title: S
SUSAN BURGER
6840 NW 75TH COURT
PARKLAND, FL. 33067 US

Title: DIR
KEVIN BURGER SR
6840 NW 75TH COURT
PARKLAND, FL. 33067 US

Title: DIR
SUSAN BURGER
6840 NW 75TH COURT
PARKLAND, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

02/21/2005