

**Electronic Articles of Incorporation
For**

P05000046893
FILED
March 29, 2005
Sec. Of State
thampton

SPIRIT FILMS 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:

SPIRIT FILMS INC.

Article II

The principal place of business address:

3891 STIRLING ROAD
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3891 STIRLING ROAD
FORT LAUDERDALE, FL. US 33312

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:

5000 COMMON SHARES

Article V

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

JILL LIBERMAN
3891 STIRLING ROAD
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: JILL LIBERMAN

Article VI

The name and address of the incorporator is:

JILL LIBERMAN
3891 STIRLING ROAD
FORT LAUDERDALE, FL 33312
US

Incorporator Signature: JILL LIBERMAN

Article VII

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

Title: P
JILL LIBERMAN
3891 STIRLING ROAD
FORT LAUDERDALE, FL. 33312 US

Title: VP
ALAN TAFFEL
3891 STIRLING ROAD
FORT LAUDERDALE, FL. 33312 US